

TRIDENT TEXOFAB LIMITED

Date: 11.08.2025

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726 ISIN: INE071Y01013
---	---

Dear Sir/Ma'am,

SUB: INTIMATION FOR RESCHEDULING OF BOARD MEETING - REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS")

REF: OUR INTIMATION DATED AUGUST 06, 2025 OF BOARD MEETING TO BE HELD ON TUESDAY, AUGUST 12, 2025.

With reference to the intimation dated August 06, 2025, regarding the Board Meeting to be held on Tuesday, August 12, 2025, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Wednesday, August 13, 2025, inter alia, to approve and take on record the Un-Audited Standalone Financial Results of the Company for the Quarter ended June 30, 2025.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated June 27, 2025 the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

Kindly take the note of above on your records.

Thanking You

Yours faithfully,
FOR TRIDENT TEXOFAB LIMITED

RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: A70164