



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

Date: 06.02.2026

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
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Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on February 12, 2026.

Pursuant to Regulation 29 read with other applicable Regulation of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026 at the registered office of the Company, inter alia to consider and approve including:

1. Unaudited standalone financial results of the Company for the quarter and Nine Month ended on December 31, 2025:
2. Any other business with the permission of the Chair.

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 December 30, 2025, the Trading Window for trading in the Company's equity shares was closed from January 01, 2026 and shall reopen 48 hours after the results of the meeting are made public on February 12, 2026.

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**

Regd. Office : 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

Phone : +91-261-2451274, 2451284 Email : info@tridenttexofab.com, account@tridenttexofab.com

Website : www.tridenttexofab.com