



**TRIDENT TEXOFAB LIMITED**

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

**Date: 06.08.2025**

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

Dear Sir/Ma'am,

**Sub: INTIMATION OF BOARD MEETING TO BE HELD ON AUGUST 12, 2025.**

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 Tuesday, the August 12, 2025 at the registered office of the Company, inter alia to consider and approve including:

1. To approve and take on record the un-audited standalone financial results of the Company for the quarter ended June 30, 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 June 27, 2025, the Trading Window for trading in the Company's equity shares was closed from July 01, 2025 and shall reopen 48 hours after the results of the meeting are made public on August 12, 2025.

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**