CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

TRIDENT TEXOFAB

TRIDENT TEXOFAB LIMITED

Date: 02.07.2026

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

Subject : **Outcome of Board Meeting held on today i.e. on July 02, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to our Intimation letter dated December 23, 2024 whereby Company informed about allotment of total 58,37,143 (Fifty Eight Lacs Thirty Seven Thousand One Hundred and Fourty Three Only) Fully Convertible Warrants each convertible into or exchangeable for 1(One) fully paid-up equity shares of the Company having face value of Rs. 10/- each at a Price (including the warrant subscription price and the warrant exercise price) of Rs. 70/- (Rupees Seventy Only) each payable in cash ("Warrants issue Price") on preferential basis to the identified "Non- promoters, Public Category" upon receipt of 25% of issue price from the allottees (warrant holders), in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the warrant holders had already paid 25% (Rs. 17.50/- per warrant) of the issue price of the warrant as the warrant subscription price at the time of allotment. The balance 75% (Rs 52.50/- per warrant) of the issue price of warrants was to be paid at the time of exercise of option to apply for fully paid –up Equity shares of Rs. 10/- each of the Company, against each such warrants held by the warrant holder within a period of 18 months from the date of allotment.

In this regard, we wish to inform you that certain warrant holders have not exercised their option within the prescribed period, i.e., on or before June 22, 2026. Accordingly, the Board of Directors of the Company, at its meeting held today, i.e., Thursday, July 02, 2026, has considered and approved the forfeiture of 9,11,479 (Nine Lacs Eleven Thousand Four hundred and Seventy Nine) Warrants.

Pursuant to Regulation 169(3) of the SEBI (ICDR) Regulations, 2018, if the warrant holder does not exercise the option to convert the warrants into equity shares within the stipulated period, the upfront consideration paid on such warrants shall stand forfeited by the Company.

Accordingly, the amount received towards subscription money on the aforesaid forfeited warrants, aggregating to ₹1,59,50,882.50/- (Rupees One Crore Fifty Nine Lacs Fifty Thousand Eight Hundred and Eighty Two and Fifty Paise Only) (being 25% of the issue price), stands forfeited.

Consequent to the aforesaid forfeiture, all the outstanding warrants have lapsed and stand cancelled. As no equity shares have been allotted pursuant to exercise of such warrants, there is no changes in the issued, subscribed and paid up equity share capital of the Company.

The meeting of the Board of Directors held on July 02, 2026 and commenced at 04:00 P.M. and concluded at 04.50 P.M.

Kindly take the above information on record.

Thanking you
Yours Faithfully,
For **TRIDENT TEXOFAB LIMITED**

RAHULKUMAR JARIWALA
Digitally signed by RAHULKUMAR JARIWALA
Date: 2026.07.02 17:13:29 +05'30'

RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO. A70164
Place: Surat

TRIDENT TEXOFAB

TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

Annexure-A

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 with respect to the lapse of fully convertible warrants and forfeiture of the upfront amount, are mention below.

S No.	Particulars	Disclosure
1.	Type of securities	Fully Convertible Warrants
2.	Type of Issuance	Preferential allotment
3.	Total number of warrants originally allotted	58,37,143
4.	Issue price per warrants	Rs. 70 per warrant
5.	Date of Allotment	23.12.2024
6.	Tenure	18 months from date of allotment i.e. 22.06.2026
7.	Number of Warrants exercised	49,25,664
8.	Number of Warrants lapsed	9,11,479
9.	Details of Warrants holders have lapsed	Refer Table-1 below
10.	Amount forfeited	1,59,50,882.50
11.	Any change in capital structure	There is no change in the paid-up equity share capital of the Company pursuant to the above lapse of warrants.

Table-I

Name of Warrants holder	Warrants Lapse	Amount Forfeited (Rs.)
Bhavesh Harishbhai Jariwala	2,85,714	49,99,995.00
Ravikumar Kanaiyalal Jariwala	2,85,714	49,99,995.00
Premal Jayantilal Mehta	1,42,857	24,99,997.50
Jayantilal Mehta	1,42,857	24,99,997.50
Divyesh Vikrambhai Desai	4,334	75,845.00
Shashiraj Hansraj Patel	6,668	1,16,690
Raj Kumar Jain	16,667	2,91,672.50
Pradeep Bothra	20,000	3,50,000
Harshit Kumar Singhi	6,668	1,16,690
TOTAL	**9,11,479**	**1,59,50,882.50**

RAHULKUMA R JARIWALA
Digitally signed by RAHULKUMAR JARIWALA
Date: 2026.07.02 17:13:51 +05'30'