



TRIDENTTM
TEXOFAB

TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

Date: 30th September, 2026

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

**Sub: PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON WEDNESDAY, SEPTEMBER 30, 2026.**

Further to our letter dated September 08, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith summary of proceedings of 18th Annual General Meeting (AGM) of members of Trident Texofab Limited held on Wednesday, September 30, 2026 at 04:00 p.m., through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

FOR TRIDENT TEXOFAB LIMITED

**RAHULKUMAR
R JARIWALA**

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RAHULKUMAR JARIWALA
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**RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. A70164**

Encl: As Above

**SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING (AGM)
OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2026
AT 04:00 P.M.**

The 18th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, September 30, 2026 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 04:00 p.m. and concluded at 04.20 p.m.

Gist of Proceedings:

Directors present through video conference:

1. Chetan Jariwala, Whole Time Director & Member of the Management Committee.
2. Manish Halwawala, Executive Director of the Company. He is also a member of the Audit Committee, Stakeholder relationship committee and Management committee.
3. Ankita Saraiya, Independent Director, Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
4. Sandip J Katwala, Independent Director and member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.
5. Mishal S Patel, Independent Director and member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.
6. Jenish Jariwala, CFO of the Company.
7. Rahul Jariwala, Company Secretary & Compliance officer.

Hardik J Desai, Chairman & Managing Director, Chairman of Management Committee was not able to attend the Meeting.

In Attendance (Present through video conference):

CS Mehul Amareliya, Secretarial Auditor & Scrutinizer

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Mr. Rahul Jariwala, Company Secretary and Compliance Officer extended welcome to the Directors and Members present.

Chetan Jariwala, Whole Time Director of the company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order. Mr. Rahul Jariwala, Company Secretary and Compliance Officer introduced other panel members including the Board of Directors, Statutory Auditors and Scrutinizer who were attending the meeting from their respective locations.

The Chairman then delivered his speech, which included a brief overview of the Company's performance & growth and Company's prospects etc.

The Company Secretary then announced that the Notice convening the 18th AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and Secretarial Audit Report does not have any qualifications/adverse remarks, they were also taken as read at the meeting.

The Company Secretary then informed that there was two speaker shareholder who had registered himself with the Company to speak at the AGM, prior to the meeting, to express views/ raise queries, if any.

The Speaker thanked the Company Secretary and told that he supports all the agenda items and asked few question to the management. He wished good luck to the Board members and Company for bright a future.

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Annual General Meeting. The remote e-voting commenced on Sunday, September 27, 2026 at 09.00 a.m. and will end on Tuesday, September 29, 2026 at 5.00 p.m.

He further informed that, the shareholders who had not cast their votes through remote e-voting, can avail the electronic voting facility provided by the NSDL and accordingly cast their votes during the meeting.

Following items of business, as set out in the Notice convening the 18th AGM, were proposed for members' consideration and approval:



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ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and
2. To appoint a Director in place of Mr. Manish Dhirajlal Halwawala (DIN-08958684), who retires by rotation and being eligible offers himself for re-appointment.
3. To consider, and, if thought fit, to approve the related party transaction(s) entered/proposed to be entered into by the Company during the financial year 2026-27.
4. To approve the payment of managerial remuneration in excess of the limits prescribed under the act.
5. To approve Waiver of Excess Managerial Remuneration Paid to Mr. Hardik Jigishkumar Desai, Managing Director of the Company.
6. To approve Waiver of Excess Managerial Remuneration Paid to Mr. Manish Dhirajlal Halwawala, Director of the Company.
7. To ratify the remuneration of Cost Auditor for the financial year 2026-27

The Company Secretary announced that the consolidated e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges within 2 working days of the conclusion of the meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Rahul Jariwala, Company Secretary and Compliance Officer, thanked the shareholders for their continued support and declared the meeting as concluded after vote of thanks extended by the Chairman.

Thanking You,

FOR TRIDENT TEXOFAB LIMITED,

RAHULKUMAR
JARIWALA

Digitally signed by
RAHULKUMAR JARIWALA
Date: 2026.09.30 19:04:21
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RAHUL JARIWALA
COMPANY SECRETARY & 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