

Date: 03.10.2026

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Stock ID: TTFL
Scrip Code: 540726
ISIN: INE071Y01013

Dear Sir/Ma'am,

**SUB: OUTCOME OF THE PROCEEDINGS OF BOARD MEETING HELD TODAY -
OCTOBER 03, 2026.**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Saturday, October 03rd, 2026 at the registered office of the Company at 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat inter-alia considered and approved the following businesses:

1. Appointment of Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you about that, based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. October 03, 2026, has approved the appointment of M/s. A Bafna & Associates, Chartered Accountants, (ICAI Firm Registration No.: 121901W), as Statutory Auditors to fill casual vacancy to hold the office upto the ensuring Annual General Meeting of the company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as Annexure I.

2. Convening an Extra Ordinary General Meeting of the Company decided to seek approval of the shareholders of the Company through an Extraordinary General Meeting ("EGM") to be held on **Wednesday, October 28, 2026** through Video Conferencing ("VC")/ Other Audio visual means ("OAVM") and approved draft notice of the EGM and matters related thereto.

The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.tridenttexofab.com and on the website of the stock exchange(s) i.e. BSE Limited at www.bseindia.com, in due course.



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CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

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3. The cut-off date would be Wednesday, October 21, 2026 for e-voting purpose. The e-voting facility shall start from Sunday, October 25, 2026 at 9:00 A.M. and shall end on Tuesday, October 27, 2026 at 05:00 P.M.
4. Mr. Mehul Nanubhai Amareliya, Practicing Company Secretary has been appointed as a Scrutinizer for scrutinizing E-voting on the EGM of the Company.

The Board Meeting commenced at 02.30 P.M. and concluded at 02.50 P.M.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully

FOR TRIDENT TEXOFAB LIMITED

RAHULKUMAR JARIWALA Digitally signed by
RAHULKUMAR JARIWALA
Date: 2026.10.03 15:38:06
+05'30'

RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.-A70164



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Annexure-A

THE DETAILS REQUIRED AS PER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026

Particular	M/s. A Bafna & Associates Chartered Accountant
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment as a Statutory Auditor of the Company to fill casual vacancy upto the ensuring Annual General Meeting of the company.
Date of appointment/cessation (as applicable) & term of appointment	October 03, 2026 Term: Upto the ensuring Annual General Meeting of the company.
Brief Profile	M/s. A Bafna & Associates, Chartered Accountants, is a reputed Chartered Accountancy firm registered with the Institute of Chartered Accountants of India (ICAI) having more than 20 years of experience. The firm has experience in financial consultancy, Audit of listed entity, Debts Syndication, statutory audits, accounting, taxation, corporate compliance and assurance services and has served clients across various sectors. The Partners of the firm have wide experience in field of different type of Bank Audit.
Disclosure of Relationship between Directors (In case Appointment of Director)	NIL

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Date: 2026.10.03 15:38:42
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Regd. Office : 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

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