

## TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: April 09, 2025

<b>BSE Limited</b> <b>14<sup>th</sup> Floor, P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai – 400001.</b>	<b>Stock ID: TLL</b> <b>Scrip Code: 543616</b>
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Dear Sir/Madam,

**SUB: Notice of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, April 16, 2025** inter alia, to transact, the following businesses:

1. To consider & approve Increase in Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company in Extra-Ordinary General Meeting.
2. To Consider and Approve the Proposal for raising of funds by way of issue of equity shares/convertible warrants to Promoter & Non-Promoters/Public on preferential basis, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company in Extra-Ordinary General Meeting and to approve ancillary actions for the above-mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders.
3. To Consider and approve the date, time, venue and Notice of Extra-Ordinary General Meeting for obtaining shareholders consent on necessary resolution and matters.
4. Any other matter with the permission of Chairman.

In this connection regarding Closure of Trading Window for the insiders of the Company vide letter dated Monday, March 31, 2025, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results (standalone and consolidated) for the quarter and Year ended March 31, 2025.



CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

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Kindly take the above information on record.

Thanking you,

Yours faithfully,

**FOR, TRIDENT LIFELINE LIMITED**

**NIKITA SHARMA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**M. NO.: A60595**

**Registered Office:** 2004, 2<sup>nd</sup> Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

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