



CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

**Date:** June 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: Outcome of Board meeting held on today i.e. on June 09, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the approval of the Shareholders in the Extra ordinary General Meeting held on May 09, 2025, and pursuant to the receipt of the 25% of issue price/application money, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Monday, June 09, 2025, at the Registered Office of the Company Which was commenced at 06:00 P.M. and concluded at 06:40 P.M. to have,

1. Considered & Approved Allotment of 9,94,200 Fully Convertible Warrants ("Equity Warrant(s)") each convertible into or exchangeable for, 1 (One) fully paid up equity share of the Company of Face Value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 266/- per warrant (including premium of Rs. 256/- per warrant) on preferential basis to the Promoters/Non-Promoters upon receipt of 25% of issue price from the allottee in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. (Details of Allottees are enclosed as Annexure A)

*The above warrants entitle the allottee to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.*

Kindly take the above in your record.

Thanking you,

Yours faithfully,

**FOR, TRIDENT LIFELINE LIMITED**

**NIKITA SHARMA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**M. NO.: A60595**

**TRIDENT LIFELINE LIMITED**

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**Annexure A**  
**Details of Warrant Allottees**

SR. NO.	NAME OF WARRANT ALLOTTEES	CATEGORY	NO. OF WARRANT ISSUED
1.	HARDIK DESAI FAMILY TRUST	PROMOTER GROUP	189000
2.	AMIT BHUPENDRA HALVAWALA	PROMOTER GROUP	139800
3.	MANIYA H DESAI	PROMOTER GROUP	99000
4.	RUPABEN CHETAN JARIWALA	PROMOTER	46800
5.	TRIDENT TEXOFAB LIMITED	PROMOTER GROUP	36000
6.	ANJANABEN JIGISHKUMAR DESAI	PROMOTER GROUP	30000
7.	GAJERA MOHAK	PROMOTER	2400
8.	GAJERA TARANG NATHABHAI	PROMOTER	2400
9.	NACHIKET AMIN	NON-PROMOTER	99000
10.	VISHAL BHUPENDRA HALVAWALA	PROMOTER GROUP	48000
11.	BOOTSTRAP COMBINATOR LLP	NON-PROMOTER	36000
12.	HEMANTKUMAR MADHAVBHAI JAGANI	NON-PROMOTER	30000
13.	SARITA POLYTEX PRIVATE LIMITED	NON-PROMOTER	30000
14.	JAGANI AJITKUMAR MADHAVBHAI	NON-PROMOTER	30000
15.	JITESHKUMAR MADHAVBHAI JAGANI	NON-PROMOTER	30000
16.	PARMAR KHOZEMBHAI HATIMBHAI	NON-PROMOTER	27000
17.	ASHISH ANANDSINGH BAFNA	NON-PROMOTER	24000
18.	UDITA AMIN	NON-PROMOTER	21000
19.	PATEL SHRAVAN HARIKRISHNABHAI	NON-PROMOTER	21000
20.	RATNAPRABHA RAGHUVIR AMIN	NON-PROMOTER	19800
21.	JARIVALA VINAYKUMAR B	NON-PROMOTER	9000
22.	HARENDRA SHANTILAL BANDHARA	NON-PROMOTER	9000
23.	DHARMISHTHA H BANDHARA	NON-PROMOTER	9000
24.	RUCHI SIMLOTE	NON-PROMOTER	6000
<b>TOTAL</b>			<b>994200</b>