

Date: 04th November, 2025

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Intimation of Board Meeting scheduled to be held on 11th November, 2025.

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company will be held on **Tuesday, 11th November, 2025** to inter alia for the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended 30th September, 2025;
2. Any other items with the permission of the chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 29th September, 2025, the Trading Window for trading in the Company's equity shares was closed from 01st October 2025 and shall reopen 48 hours after the results of the meeting are made public on 11th November, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
 For Trident Lifeline Limited

Shravan H Patel
Managing Director
DIN: 08629141