

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: November 21, 2025

To, BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Dear Sir/Madam,

SUB: Outcome of Board meeting held on today i.e. on November 21, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Conversion of 49,800 Warrants into 49,800 Equity Shares:

We refer to our Intimation letter dated June 09, 2025 whereby Company informed about allotment of total 9,94,200 (Nine Lakh Ninety-Four Thousand Two Hundred Only) Fully Convertible Warrants each convertible into or exchangeable for 1(One) fully paid-up equity shares of the Company having face value of Rs. 10/- each at a Price (including the warrant subscription price and the warrant exercise price) of Rs. 266/- (Rupees Two Hundred Sixty-Six Only) each payable in cash ("Warrants issue Price") on preferential basis to Promoter/Non-Promoter upon receipt of 25% of issue price from the allottees (warrant holders), in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the warrant holders had already paid 25% (Rs. 66.50/- per warrant) of the issue price of the warrant as the warrant subscription price. The balance 75% (Rs.199.50/- per warrant) of the issue price of warrants was to be paid at the time of exercise of option to apply for fully paid -up Equity shares of Rs. 10/- each of the Company, against each such warrants held by the warrant holder.

In view of above and upon receipt from warrant holder as mentioned here under, the Board of Directors at its meeting held today, i.e. on November 21, 2025 has considered and allotted 49800 Equity Shares of Rs. 10/- each upon conversion/ exchange of equal number of warrants, as per the details given below:

Sr. No.	Name of the Warrant Holders	Total no. of warrants held	No. of warrants applied for conversion	No. of Equity Shares allotted	Amount received being 75% of the issue price per warrant	No. of warrants pending for conversion
1.	Hardik Desai Family Trust	189000	49800	49800	9935100	139200
Total		189000	49800	49800	9935100	139200

Consequent to the said allotment, the issued, Subscribed and paid-up equity Share capital of the Company stands increased to Rs. 11,64,20,000 consisting of 11642000 equity shares of face value of Rs. 10/- each. The new equity shares so allotted shall rank pari-passu with the existing equity shares of the Company.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.



CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

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2. Resignation of Mrs. Maniya H Desai (DIN: 05351685) as Non-Executive Director of the Company.

We wish to inform you that Mrs. Maniya H Desai (DIN: 05351685), Non-Executive Director of the Company has vide her resignation letter dated 21.11.2025, resigned from the Board of the Company with effect from the closure of business hours on 21.11.2025. The Board of Directors has taken note of the resignation of Mrs. Maniya H Desai.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure B**.

Further, the Company has received confirmation from Mrs. Maniya H Desai, that there are no other material reasons for her resignation other than those mentioned in her resignation letter. The resignation letter as received from Mrs. Maniya H Desai is attached herewith as **Annexure-C**.

The meeting of the Board of Directors commenced at 06.00 P.M. and concluded at 06.40 P.M.

Kindly take the above in your records.

Thanking you.

Yours faithfully,

FOR, TRIDENT LIFELINE LIMITED

NIKITA SHARMA

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO.: A60595

Place: Surat

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Factory Address: Plot No. 4240, Road No. 42, Sachin GIDC, Surat, Gujarat - 394230, India.

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Annexure A

The details as required under Regulation 30 of Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are as under:

Sr. No.	Particulars	Disclosures				
1	Type of securities proposed to be Issued	Equity Shares pursuant to conversion of warrants.				
2	Type of issuance	Preferential Allotment (Conversion of Warrants into Equity Shares)				
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Allotment of 49800 equity shares having face value of Rs. 10/- each at an issue price of Rs. 266/- each (including a premium of Rs. 256/- each), consequent upon the conversion of 49800 warrants into Equity shares and upon receipt of amount aggregating to Rs. 99,35,100/-.				
4	Name and number of the Investor(s)	<p>No. of Investor: 1 Name of Investor:</p> <table border="1" data-bbox="732 889 1142 994"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Warrant Holders</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Hardik Desai Family Trust</td> </tr> </tbody> </table>	Sr. No.	Name of the Warrant Holders	1.	Hardik Desai Family Trust
Sr. No.	Name of the Warrant Holders					
1.	Hardik Desai Family Trust					
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)	Allotment of 49800 equity shares having face value of Re. 10/- each at an issue price of Rs. 266/- each (including a premium of Rs. 256/- each), consequent upon the conversion of 49800 warrants into Equity shares and upon receipt of amount aggregating to Rs. 99,35,100/-The option of conversion exercised by above mentioned warrant holders.				
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Exercise by conversion of 49800 Warrants into 49800 fully paid-up Equity Shares.				

FOR, TRIDENT LIFELINE LIMITED
NIKITA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A60595
Place: Surat

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Annexure-B
RESIGNATION OF MRS. MANIYA H DESAI AS AN NON-EXECUTIVE DIRECTOR OF THE COMPANY

Name	MANIYA H DESAI
DIN	05351685
Reason of Resignation	Personal reason and there is no other material reason for the resignation
Date of Resignation	21.11.2025
Brief Profile	Not Applicable
Disclosure of Relationship between Directors (In case Appointment of Director)	Not Applicable

Pursuant to Clause 7B (ia) of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015:

Sr. No.	Names of listed entities in which the resigning director holds directorships	Category of Directorship	Membership of Board Committees
-	-	-	-

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

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Factory Address: Plot No. 4240, Road No. 42, Sachin GIDC, Surat, Gujarat - 394230, India.

MANIYA H DESAI

1, Seema Row House, Opp. Krushi Farm, Ghod Dod Road, Umra, Surat, Gujarat, 395007

Date: 21.11.2025

To,
Board of Directors,
Trident Lifeline Limited
2nd Floor, Shop-2004, North Extension,
Falsawadi Begumpura, Nodh-4/1650, Sahara Darwaja,
Surat, Gujarat, 395003

Sub.: Resignation from the post of Non-Executive Director of the Company

Dear Sir,

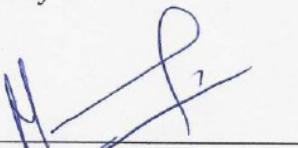
Due to my personal, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Non- Executive Director of the Company with effect from the closure of business hours on today, i.e. 21.11.2025.

I hereby confirm that my resignation from the position of Non- Executive Director of the company is solely due to personal reasons, as mentioned above. There are no other material reasons for my resignation.

I would like to express my gratitude to the Directors and Shareholders of the Company for giving me the opportunity to serve as Non- Executive Director of the Company. It has been a pleasure working in this capacity, and I have always endeavoured to support the Company to the best of my abilities.

Kindly accept this resignation letter and make the necessary arrangements to submit the required forms to the office of the Registrar of Companies and other relevant authorities.

Thank you.


MANIYA H DESAI
DIN: 05351685

Place: Surat

Accepted by.
Managing Director
Shrawan H. Patel.

