

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: December 05, 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 December 05, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 December 05, 2025 has considered and allotted 55800 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	139200	49800	49800	9935100	89400
2.	Ruchi Simlote	6000	6000	6000	1197000	-
Total		145200	55800	55800	11132100	89400

Consequent to the said allotment, the issued, Subscribed and paid-up equity Share capital of the Company stands increased to Rs. 11,69,78,000 consisting of 1,16,97,800 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.

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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CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

The meeting of the Board of Directors commenced at 01.30 P.M. and concluded at 02:20 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

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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 55800 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 55800 warrants into Equity shares and upon receipt of amount aggregating to Rs. 1,11,32,100/-.						
4	Name and number of the Investor(s)	<p>No. of Investor: 2 Name of Investor:</p> <table border="1"> <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> <tr> <td>2.</td> <td>Ruchi Simlote</td> </tr> </tbody> </table>	Sr. No.	Name of the Warrant Holders	1.	Hardik Desai Family Trust	2.	Ruchi Simlote
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1.	Hardik Desai Family Trust							
2.	Ruchi Simlote							
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)	Allotment of 55800 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 55800 warrants into Equity shares and upon receipt of amount aggregating to Rs. 1,11,32,100/. 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 55800 Warrants into 55800 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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