

**Date: 13<sup>th</sup> January, 2026**

<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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**Sub: Intimation of Board Meeting scheduled to be held on 17<sup>th</sup> January, 2026.****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 **Saturday, 17<sup>th</sup> January, 2026** 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 Quarter and Nine Months ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2025, the Trading Window for trading in the Company's equity shares was closed from 01<sup>st</sup> January, 2026 and shall reopen 48 hours after the results of the meeting are made public on 17<sup>th</sup> January, 2026.

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**