

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 04th May, 2026

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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SUB: INTIMATION FOR RE-SCHEDULING OF BOARD MEETING - REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS")

REF: OUR INTIMATION DATED 29TH APRIL, 2026 OF BOARD MEETING TO BE HELD ON 05TH MAY, 2026.

With reference to the intimation dated 29th April, 2026 regarding the Board Meeting to be held on Tuesday, 05th May, 2026 we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Thursday, 07th May, 2026 inter alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the half-year and year ended 31st March, 2026.

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 31st March, 2026 and 29th April, 2026, the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **TRIDENT LIFELINE LIMITED**

NIKITA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A60595