TRIDENT LIFELINE™

**TRIDENT LIFELINE LIMITED**
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227
GST No. : 24AAECT8906D1ZG

**Date: 26.08.2026**

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| **BSE Limited**<br>**14th Floor, P. J. Towers,**<br>**Dalal Street, Fort,**<br>**Mumbai – 400001.** | **Stock ID: TLL**<br>**Scrip Code: 543616** |

**Sub: Outcome of Board Meeting held on August 26, 2026**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Wednesday, August 26, 2026 at the registered office of the Company has considered and approved following item including: -

1. The Board's Report of the Company for the financial year Ended on March 31, 2026 along with all annexures.
2. The Draft Notice convening 13th Annual General Meeting ("AGM") of the Members of Trident Lifeline Limited scheduled to be held on Saturday, September 26, 2026 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM will be sent in due course of time.
3. Approved that pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 19, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of the proposed AGM and cut-off date for remote e-voting and e-voting during the AGM is Friday, September 18, 2026.
4. Appointed CS Mehul Amareliya, Proprietor of M/s. Amareliya & Associates, Practicing Company Secretary (Membership No. FCS: 12452; CP No: 24321), to act as the Scrutinizer to scrutinize the remote e-Voting process and e-voting during the AGM for 13th Annual General Meeting of the Company.
5. Recommended the appointment of Mr. Hardik Jigishkumar Desai (DIN: 01358227),), who retires by rotation and being eligible, for reappointment subject to approval of the members.

The Board Meeting commenced at 5:30 p.m. and concluded at 06:10 p.m.

You are requested to kindly take the note of above on records.

Thanking You,
Yours Faithfully
FOR **TRIDENT LIFELINE LIMITED,**

NIKITA SHARMA
Digitally signed by NIKITA SHARMA
Date: 2026.08.26 18:23:30 +05'30'

**NIKITA SHARMA**
**COMPANY SECRETARY AND COMPLIANCE OFFICER**
**MEM. NO.: A60595**

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