



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: September 29, 2026

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616 ISIN: INE0MKA01014
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Subject : Intimation of Board Meeting to be held on October 05, 2026 and Closure of Trading Window.

Reference No. : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 05, 2026** through video conferencing at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. To consider and evaluate the proposal to raise funds, to accelerate business growth and to augment the long-term financial resources of the Company, by way of issue of Warrants/Equity Shares/Convertible Securities through permissible mode, as may be permitted under applicable laws and subject to all necessary approvals, and to appoint requisite intermediaries required for this purpose;
2. Consider and fix day, date, time and place for convening Extraordinary General Meeting of the Shareholders of the Company and approve notice of the same;
3. Any other business with the permission of the Chair.

INTIMATION FOR CLOSURE OF TRADING WINDOW

Further, this is to inform you that in accordance with the Code of internal procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from September 29, 2026 and shall re-open 48 (Forty-Eight) hours from the conclusion of the Meeting of the Board of Directors, i.e. October 7, 2026

We request you to kindly take the above information on record.

Thanking You,

YOURS FAITHFULLY,

FOR TRIDENT LIFELINE LIMITED

NIKITA SHARMA Digitally signed by NIKITA SHARMA
Date: 2026.09.29 18:54:43 +05'30'

NIKITA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A60595

Date: 29.09.2026

Place: Surat

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

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