



TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: October 05, 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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Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON TODAY I.E. ON OCTOBER 05, 2026 IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Monday, October 05, 2026, has inter alia, considered and approved the following:

1. Issuance of Equity Shares and Warrants by way of Preferential Allotment:

In Accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, following securities are proposed to be issue on preferential basis subject to the approval of Members of the Company:

- I. 12,22,200 (Twelve Lacs Twenty-Two Thousand Two Hundred) equity shares, having face value of Rs. 10/- each at an issue price of Rs.336.60/- (Rupees Three Hundred Thirty-Six Rupees and Sixty Paise Only) per equity share, aggregating to 41,13,92,520/- (Rupees Forty-One Crore Thirteen Lacs Ninety-Two Thousand Five Hundred and Twenty Only) to the persons belonging to public category (Non Promoter/Public).
- II. Approved to create, issue, offer and allot, up to 5,00,400 (Five Lakh Four Hundred) Fully Convertible Warrants ("Equity Warrant(s)") each convertible into, or exchangeable for, 1 (One) fully paid-up equity share of the Company of Face Value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs.336.60/- (Rupees Three Hundred Thirty-Six Rupees and Sixty Paise Only) aggregating Up to Rs. 16,84,34,640 (Rupees Sixteen Crore Eighty Four Lacs Thirty Four Thousand Six Hundred and Forty only) to Promoter/Promoter Group & Non Promoter/Public of the company, which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months on a preferential basis ("Preferential Issue") on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company and applicable regulatory authorities as the case may be.

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.

We enclosed herewith the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as Annexure – A.

2. Alteration of Article of Association to include article for issue of warrants, subject to approval by the members.

To insert sub article no. IV in the existing article no. 7 of the Articles of Association of the Company the following after the sub article no. III:

IV. “Subject to the provisions of the Act, the Board shall have the power to issue or re-issue bonds, debentures, debenture-stock, warrants or other securities of one or more classes which are liable to be redeemed or converted into equity shares or any other class on such terms and conditions and in such manner as determined by the Board in accordance with the Act.”

Provided that bonds, debentures, debenture-stock, warrants or other securities so issued or to be issued by the Company with the right to allotment of or conversion into equity shares shall not be issued except with the sanction of the Company in general meeting.

3. Convening an Extra-Ordinary General Meeting of the Company on Tuesday, October 27, 2026 through video conferencing or other audio-visual means, to seek necessary approval of the members, for the aforementioned issuance.
4. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Extra Ordinary General Meeting.
5. Approved Appointment of CS Mehul Amareliya, Practicing Company Secretary, as Scrutinizer for carrying out Remote e-Voting Process and Voting at the Extra Ordinary General Meeting in fair and transparent manner.
6. Discussed all matters, apart from Business proposed for the approval of the Members, contained in the Notice of Extra-Ordinary General Meeting in detail and approved draft of Notice of Extra-Ordinary General Meeting and authorized Directors and Company Secretary to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.



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The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be emailed to the eligible Shareholders. The notice of Extra Ordinary General Meeting will also be hosted on the website of the Company at www.tridentlifeline.com.

The Board Meeting commenced at 01.00 p.m. and concluded at 01.14 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, TRIDENT LIFELINE LIMITED

NIKITA

SHARMA

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SHARMA
Date: 2026.10.05 13:36:48
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NIKITA SHARMA

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO.: A60595

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Annexure A

Details as required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 with respect to the Preferential Issue: -

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	a. Equity Shares, having face value of Rs. 10/- each b. Fully Convertible Equity Warrants
2	Type of issuance (further public offering, rights issue, Depository receipts (ADR/GDR), qualified institutions placement , preferential allotment etc.)	Preferential issue on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	A. 12,22,200 Equity Share, at a price of Rs. 336.60 per Equity share (inclusive of a premium of Rs. 326.60 per Equity Share), for total consideration of aggregating up to Rs. 41,13,92,520 (Rupees Forty-One Crore Thirteen Lacs Ninety-Two Thousand Five Hundred and Twenty Only). B. Up to 5,00,400 (Five Lac Four Hundred) Fully Convertible Warrants ("Equity Warrant(s)") each convertible into or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10.00 each at an issue price of Rs. 336.60 per warrants (inclusive of a premium of Rs. 326.60 per warrants) for a total consideration of aggregating Up to Rs. 16,84,34,640 (Sixteen Crore Eighty-Four Lacs Thirty-Four Thousand Six Hundred and Forty only)

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		The price of the warrants has been determined in accordance with the ICDR Regulations. The preferential issue will be undertaken for cash consideration. An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s).
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	As under
	i. Names and Number of the investors	As per Annexure I
5.	Post allotment of securities - outcome of the subscription	As under
	Total Number of Investors	33

Post allotment of securities - outcome of the subscription:

Sr. No.	Category of Shareholder	Pre-Preferential Issue		Post-Preferential Issue#	
		No. of Shares	Percentage	No. of Shares	Percentage
1	Promoters & Promoters' Group	74,68,400	62.46%	80,11,400	56.35%
2	Public	44,88,600	37.54%	62,04,600	43.65%

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	Total	1,19,57,000	100.00%	1,42,16,000	100.00%
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#The post issue shareholding pattern in the above table has been prepared on the basis that the proposed allottee(s) will subscribe to all the warrants which they intend to do so and on fully diluted basis and the pre-issue share holding pattern continue to be the same. In the event for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted warrants, the shareholding pattern in the above table would undergo corresponding changes. Moreover, it is presumed that all the warrants subscribed will be converted into equity shares.

The post issue share holding pattern will be considered after the outstanding allotment of warrants 5,36,400 and current equity share and warrants

Issue Price:

Rs. 336.60 (Rupees Three hundred and Thirty-Six and Sixty Paise only) per Equity shares/ Warrants computed as per the provision of the Regulation 161 (1) of SEBI ICDR Regulations based on the Valuation report date October 05, 2026 taken from Mr. Anurag Singal, Registered Valuer (Reg No. ICAIRVO/06/RV-P005/2022-2024).

In case of convertibles-intimation of conversion of securities or on lapse of the tenure of the instrument

Each Equity Warrant will be convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each payable in cash, which may be exercised in one or more tranches.

Any cancellation or termination of proposal for issuance of securities including reasons thereof: NIL

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Annexure I-
**Names and Number of the investors for Equity warrants – 33 (Thirty Three)-
Promoter/Promoter Group/Non-Promote**

SR NO	NAME OF PROPOSED ALLOTTEES	CATEGORY	Maximum Number of Equity Share to be offered	Maximum number of Warrants to be offered
1	BHAGWAN SINGH CHODHARY HUF	NON-PROMOTER	1,03,800	NIL
2	GURVINDER SINGH BHULLAR	NON-PROMOTER	66,600	NIL
3	AMIT MEHTA	NON-PROMOTER	59,400	NIL
4	MOTHERBOX TECHNOLOGIES PRIVATE LIMITED	NON-PROMOTER	1,48,200	NIL
5	BHARAT ASAN BINYANI	NON-PROMOTER	7,200	NIL
6	MOHAMMAD MOHIBULLAH HAMIDI	NON-PROMOTER	8,400	NIL
7	FINCOS TECHNOLOGY SOLUTIONS PRIVATE LIMITED	NON-PROMOTER	7,200	NIL
8	SANTOSH KUMAR SHAH	NON-PROMOTER	14,400	NIL
9	INDIA EQUITY FUND 1	NON-PROMOTER	3,04,200	NIL
10	VALUE PROLIFIC CONSULTING SERVICES PVT LTD	NON-PROMOTER	30,000	NIL
11	NEERAJ BATRA	NON-PROMOTER	22,200	NIL
12	DIYA DEEPAK CHOKHANI	NON-PROMOTER	14,400	NIL
13	RAMCHARAN LATH	NON-PROMOTER	14,400	NIL
14	PANKAJ GUPTA	NON-PROMOTER	7,200	NIL
15	VIYANKA NEMISH SHAH	NON-PROMOTER	1,00,800	NIL
16	MEGHNA DEEPAK SHAH	NON-PROMOTER	60,000	NIL
17	ASSET ALLIANCE SECURITIES PRIVATE LIMITED	NON-PROMOTER	50,400	NIL
18	SACHIN SHASHIKANT ABHYANKAR	NON-PROMOTER	25,200	NIL

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SR NO	NAME OF PROPOSED ALLOTTEES	CATEGORY	Maximum Number of Equity Share to be offered	Maximum number of Warrants to be offered
19	BOKADIA JITENDRA HASTIMALJI	NON-PROMOTER	15,000	NIL
20	ADARSH RENT A CAR PVT LTED	NON-PROMOTER	30,000	NIL
21	RUSHABH VINAY NISAR HUF	NON-PROMOTER	1,00,800	NIL
22	SACHIN K MEHTA	NON-PROMOTER	22,200	NIL
23	MOHIT SHIVMOHAN KAPOOR	NON-PROMOTER	10,200	NIL
24	HARDIK DESAI FAMILY TRUST	PROMOTER	NIL	1,00,800
25	HARDIK JIGISHKUMAR DESAI	PROMOTER GROUP	NIL	99,600
26	ANJANABEN JIGISHKUMAR DESAI	PROMOTER GROUP	NIL	49,800
27	MANIYA HARDIK DESAI	PROMOTER GROUP	NIL	49,800
28	ASHISH ANANDSINGH BAFNA	NON-PROMOTER	NIL	25,200
29	SHIKHA ASHISH BAFNA	NON-PROMOTER	NIL	25,200
30	HARDDIK ASHISH BAFNA	NON-PROMOTER	NIL	25,200
31	MOKSH ASHISH BAFNA	NON-PROMOTER	NIL	24,600
32	RUPABEN CHETANBHAI JARIWALA	PROMOTER	NIL	50,400
33	MAULIK HARENDRA BANDHARA	NON-PROMOTER	NIL	49,800

FOR, TRIDENT LIFELINE LIMITED
**NIKITA
SHARMA**

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 SHARMA
 Date: 2026.10.05 13:37:08
 +05'30'

NIKITA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
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