

**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: October 16, 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 OCTOBER 16, 2026.**REF: REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015.**

Please refer the Board Meeting Outcome dated October 05, 2026, wherein board have decided to Issue 12,22,200 Equity Shares to the person belonging to the Non-Promoter/Public category and 5,00,400 Warrants to the person belonging to the Promoter/Promoter Group & Non-Promoter/Public by way of Preferential Allotment in term of SEBI (ICDR) regulation, 2018, subject to the all-necessary approvals.

The Board of Directors of the Company was further authorized/empowered to take necessary decision to settle any question, difficulty or doubt that may arise subsequently in respect to the preferential issue, and in pursuance to the same, the Board of Directors of Directors of the Company in its meeting duly held on October 16, 2026 took the following decisions as per the stock exchange instructed us to provide certain information in respect of the Preferential Issue, by way of issuing corrigendum to the EGM Notice to the shareholders of the company.

1. To change the Point No. A in the Explanatory Statement of Item No. 2 with following.

The proceeds of the Preferential Issue will be utilized for

Sr No.	Object	Proposed Amount (In Lacs)	Tentative Time lines for utilization of issue proceeds from the date of receipt of funds
1	To Meet Working Capital Requirement	1028.97	Within 24 months from receipt of the issue proceeds.
2	To make investments in subsidiaries/associates/joint ventures and to meet their working capital requirements	2056.96	
3	Business Expansion and other general corporate purposes	1028	
	Total	4113.93	

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.

2. To Add/change UBO Details in the Point No. H in the Explanatory Statement of Item No. 2 with following:

SR NO	NAME OF ALLTTEES	PAN OF ALLOTTEES	UBO NAME	PAN	PRE ISSUE HOLDING	% OF PRE ISSUE CAPITAL	NO OF EQUITY SHARES PROPOSED TO BE ISSUED	POST PREFERENTIAL ISSUE	% TO POST ISSUE CAPITAL
7	FINCOS TECHNOLOGY SOLUTIONS PRIVATE LIMITED	AAECF6385J	VINOD DIXIT	AAIPD2120Q	-	0.00 %	7,200	7,200	0.05 %
21	RUSHABH VINAY NISAR HUF	AASHR8393D	RUSHABH VINAY NISAR	AERPN2588R	-	0.00 %	1,00,800	1,00,800	0.71 %

3. Provided the link for the compliance certificate issued by the PCS in the Point no. T in in the Explanatory Statement of Item No. 2.

4. To change the Point No. A in the Explanatory Statement of Item No. 3 with following.

The proceeds of the Preferential Issue will be utilized for

Sr No.	Object	Proposed Amount (In Lacs)	Tentative Time lines for utilization of issue proceeds from the date of receipt of funds
1	To Meet Working Capital Requirement	421.18	Within 24 months from receipt of the issue proceeds.
2	To make investments in subsidiaries/associates/joint ventures and to meet their working capital requirements	842.17	
3	Business Expansion and other general corporate purposes	421.00	
	Total	1684.35	

5. Provided the link for the compliance certificate issued by the PCS in the Point no. T in in the Explanatory Statement of Item No. 3.



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6. Issue corrigendum to the Notice of Extra-Ordinary General Meeting

Subsequent to applications filed with the stock exchange for obtaining in-principle approval by the Company, stock exchange instructed us to provide certain information in respect of the Preferential Issue, by way of issuing corrigendum to the EGM Notice to the shareholders of the company. Further as certain changes are also to be made in the special resolution along with explanatory statement seeking members approval for the preferential issue in the notice of Extra-Ordinary General Meeting, the board decided to issue corrigendum to the Notice of Extra- Ordinary General Meeting after incorporating the above changes and stock exchange's instruction at their respective places, and approved the draft of corrigendum to the Notice of Extra Ordinary General Meeting.

The Board Meeting Commenced at 01.30 P.M. and Concluded at 01.45 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, TRIDENT LIFELINE LIMITED

NIKITA

SHARMA

Digitally signed by
NIKITA SHARMA
Date: 2026.10.16
13:55:51 +05'30'

NIKITA SHARMA

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO.: A60595

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