



To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Intimation of Book Closure for Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, December 26, 2024.

Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Friday, December 20, 2024 to Thursday, December 26, 2024 (both days inclusive) for the Extra-Ordinary General Meeting of the company scheduled to be held on Thursday, December 26, 2024 at 11:00 AM (IST).

Further, the members who hold shares as on the record date (cut-off date) i.e. Thursday, December 19, 2024 shall be entitled for voting for the Extra-Ordinary General Meeting.

You are requested to kindly take the same on record and do the needful.

Thanking You,
FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)

Date: 04th December, 2024
Place: New Delhi

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)
White House, 2nd Floor,
1/18-20, Rani Jhansi Road
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