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CIN: U74899DL2000PLC105611

GSTIN : 07AABCT1513DIZY

Date: 26TH December, 2024

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,

Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)

Sub: Proceedings of Extra-Ordinary General Meeting held on 26th December, 2024.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of Extra-Ordinary General Meeting of the members held today i.e. December 26, 2024 from 11:00 AM to 11:25 AM through VC/OAVM (Other Audio Visual Means).

Kindly take the same on your records.

Thanking You,
FOR, TRIDENT TECHLABS LIMITED

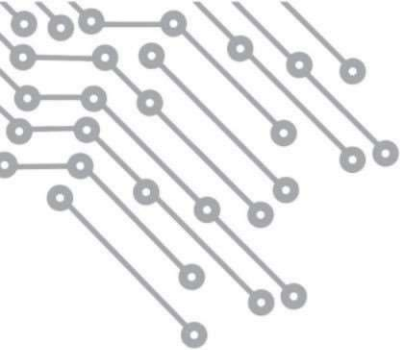
SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)

Date: 26th 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
New Delhi-110055 (India)

Tel.: +91-11-61811100-11 Fax: +91-11-23629287

E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com

**Proceedings of Extra Ordinary General Meeting held on December 26, 2024**

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, December 26, 2024 at 11:00 AM Through VC/OAVM (Other Audio Visual Means).

Mr. Sarad Chandra Naithani, Non-executive Director of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. Mr. Praveen Kapoor, Managing Director of the company introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members.

Following resolutions as set out in the notice conveying the Extra Ordinary general meeting were read thereafter:

Special Business:

1. INCREASE IN AUTHORISED CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:
2. TO ISSUE UPTO 7,00,000 EQUITY SHARES ON PREFERENTIAL ISSUE BASIS FOR CONSIDERATION AT CASH.
3. TO ISSUE UPTO 1,13,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL ISSUE BASIS FOR CONSIDERATION AT CASH.

The chairman informed that Mr. Himanshu Surendrakumar Gupta of Himanshu SK Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. https://www.tridenttechlabs.com/shareholding_meeting.php and also be available on website of NSE Limited.

The meeting stands concluded at 11:25 AM with the vote of thanks.

Kindly take the same in your records.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

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

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