



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227
GST No. : 24AAECT8906D1ZG

Date: 04.09.2026

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Revision of Book Closure and Cut-off date for the 13th Annual General Meeting

Dear Sir/Madam,

In continuation to our letter dated August 26, 2026, wherein the Book Closure dates for the purpose of the 13th Annual General Meeting ("AGM") of the Company were intimated as Saturday, September 19, 2026 to Saturday, September 26, 2026 (both days inclusive) and Cut-off date for remote e-voting is Friday, September 18, 2026, we hereby inform you that the Company has decided to revise the aforesaid dates.

Accordingly, the Book Closure period and Cut-off date for remote e-voting and e-voting during the AGM shall stand revised as under:

Book Closure: Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive);
and

Cut-off Date for remote e-voting and e-voting during the AGM: Saturday, September 19, 2026.

All other things remain same as contained in the Outcome of the Board Meeting held on August 26, 2026.

You are kindly requested to take the aforesaid revised Book Closure period and Cut-off date on record.

Thanking you,

Yours faithfully
FOR TRIDENT LIFELINE LIMITED

NIKITA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: A60595

Encl: As Above