



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

Date: 02/12/2022

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 540726

Dear Sir/Madam,

Subject: Intimation regarding rescheduling of Extra-Ordinary General Meeting and Approval of Draft Postal Ballot Notice

1. We refer to our intimation dated 15th November, 2022, regarding convening Extraordinary General Meeting (EGM) of the Company on Monday, 26th December, 2022 for seeking Shareholder's approval for:

- a) To Borrow or raise fund by issue of Unlisted Secured Redeemable Non-Convertible Debentures for value up to Rs. 12,00,00,000/- (Twelve Crore Only) at Face Value of Rs. 1000/- each (One Thousand Only)
- b) To Borrow or raise fund by issue of Unlisted Unsecured Compulsorily Convertible Debentures for value up to Rs. 18,00,00,000/- (Eighteen Crore Only) at Face Value of Rs. 1000/- each (One Thousand Only)

We wish to inform you that the said Extraordinary General Meeting (EGM) is rescheduled due to unavoidable circumstances and is now proposed to be held on **Monday, 23rd January, 2022 at 3.00 P.M** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Cut-off date for the purpose of voting at EGM would be Monday, 16th January, 2023. The E-voting Facility will starts from Friday, 20th January, 2023 at 09:00 AM and end on, Sunday, 22nd January, 2023 at 05:00 PM (both days inclusive).

Regd. Office : 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

Phone : +91-261-2451274, 2451284 Email : info@tridenttexofab.com, account@tridenttexofab.com

Website : www.tridenttexofab.com

TRIDENT TEXOFAB LIMITED

2. Approved the draft Postal Ballot Notice for:

- a) Appointment of Mr. Rushi Hemantkumar Jagani (DIN: 09756089) as an Independent Director.
- b) Re-appointment of Mrs. Natasha Karbhari (DIN: 07846132) as an Independent Director of the Company for next 5 years for second term.
- c) Re-appointment of Mrs. Ankita Jignesh Saraiya (DIN: 08057276) as an Independent Director of the Company for next 5 years for second term.

The Board has decided Friday, 2nd December, 2022 as Cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot will be sent and for reckoning e-voting rights.

3. M/s Amareliya & Associates, Practicing Company Secretary is appointed as a scrutinizer for scrutinizing e-voting of the Postal Ballot and Extraordinary General Meeting (EGM) in a fair and transparent manner.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:15 P.M.

You are requested to kindly take note of the above information on record.

Thanking You,
Yours Faithfully

For TRIDENT TEXOFAB LIMITED

CHETAN CHANDRAKANT JARIWALA
WHOLE TIME DIRECTOR
DIN: 02780455