To, **Date:** 09 September, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.
Ref: Scrip code: TECHLABS (TRIDENT TECHLABS LIMITED)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the 25th Annual General Meeting of the company held on September 08, 2025 from 03:00 P.M. to 03:25 P.m. through VC/OAVM (Other Audio Visual Means).

Please take the same on your records.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI

Digitally signed by SUKESH CHANDRA NAITHANI

SUKESH CHANDRA NAITHANI
WHOLE TIME DIRECTOR, CFO & CEO
DIN: 00034578

Date: 09.09.2025
Place: New Delhi

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General information about company	
Scrip code	
NSE Symbol	TECHLABS
MSEI Symbol	NOTLISTED
ISIN	INE0QD201012
Name of the company	TRIDENT TECHLABS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

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Scrutinizer Details	
Name of the Scrutinizer	Himanshu Surendrakumar Gupta
Firms Name	Himansu S K Gupta & Associates
Qualification	CS
Membership Number	12183
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	09-09-2025

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Voting results	
Record date	01-09-2025
Total number of shareholders on record date	4888
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	13
No. of resolution passed in the meeting	**17**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt; -the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	11646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	11646	0	100.0000	0.0000
Total		17281064	11756232	68.0296	11756232	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of ₹1/- per equity share of ₹10/- each for the financial year ended on March 31, 2025.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	1174586	9.9995	1174586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	1174586	9.9995	1174586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	11646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	11646	0	100.0000	0.0000
Total		17281064	1186232	6.8643	1186232	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. HM & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	11646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	11646	0	100.0000	0.0000
Total		17281064	11756232	68.0296	11756232	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in authorised share capital of the company and consequential alteration of Capital clause of Memorandum of association of the company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	9646	2000	82.8267	17.1733
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	9646	2000	82.8267	17.1733
Total		17281064	11756232	68.0296	11754232	2000	99.9830	0.0170
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Modification and to increase the existing borrowing limits approved under section 180(1)(c) of the Companies Act, 2013:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public-Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	9646	2000	82.8267	17.1733
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	9646	2000	82.8267	17.1733
Total		17281064	11756232	68.0296	11754232	2000	99.9830	0.0170
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To empower board for creation of security on the properties of the company, both present and future of lenders u/s 180(1)(a) & other applicable provisions, if any of the companies act, 2013:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	8646	3000	74.2401	25.7599
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	8646	3000	74.2401	25.7599
Total		17281064	11756232	68.0296	11753232	3000	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the increase in limits applicable for making investments/extending loans & giving guarantees or providing securities in connection with loans to person/ body corporates under Section 186 of the Company Act 2013:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	11646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	11646	0	100.0000	0.0000
Total		17281064	11756232	68.0296	11756232	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the proposal for capital raising in one or more tranches by way of issuance of equity shares and/or equity linked securities by way of qualified institutional placement ("QIP"):

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	11646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	11646	0	100.0000	0.0000
Total		17281064	11756232	68.0296	11756232	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve Trident Techlabs Limited Employee stock option plan 2025:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	9646	2000	82.8267	17.1733
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	9646	2000	82.8267	17.1733
Total		17281064	11756232	68.0296	11754232	2000	99.9830	0.0170
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Change the Designation and appoint and approve the terms and conditions of appointment of Mr. Sukesh Chandra Naithani (DIN:00034578) as Whole Time Director of the Company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	9646	2000	82.8267	17.1733
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	9646	2000	82.8267	17.1733
Total		17281064	11756232	68.0296	11754232	2000	99.9830	0.0170
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To change the Designation and appoint and approve the terms and conditions of appointment of Mr. Sarad Chandra Naithani (DIN: 02829875) as whole-time director of the company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	9646	2000	82.8267	17.1733
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	9646	2000	82.8267	17.1733
Total		17281064	11756232	68.0296	11754232	2000	99.9830	0.0170
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To change the designation and appoint and approve the terms and conditions of appointment of Mr. George Anil Dsilva (DIN: 08089504) as Whole-time director of the company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	11744586	99.9839	11744586	0	100.0000	0.0000
Public- Institutions	E-Voting	436981	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	436981	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5097607	11646	0.2285	9646	2000	82.8267	17.1733
	Poll							
	Postal Ballot (if applicable)							
	Total	5097607	11646	0.2285	9646	2000	82.8267	17.1733
Total		17281064	11756232	68.0296	11754232	2000	99.9830	0.0170
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0