



H M & Associates Company Secretaries

Annexure I

Certificate by Secretarial Auditor

We, M/s HM & Associates, Company Secretaries, Secretarial Auditor of Trident Techlabs Limited ("Company") having its Registered Office at 1/18-20, 2nd Floor, White House, Rani Jhansi Road, New Delhi, India, 110055 on the basis of the documents and information as provided to us in respect of Trident Techlabs Limited Employee Stock Option Plan 2025 hereby certify that the Trident Techlabs Limited Employee Stock Option Plan 2025 is being made in strict compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Kindly take the same in your records.

Thanking you,

Date: August 22, 2025

Place: Ahmedabad

For, HM & Associates
Practicing Company Secretary

For, HM & ASSOCIATES
Himanshu Gupta
22/08/2025
PARTNER

Himanshu Surendrakumar Gupta
Partner

FCS: 12183, CP No.: 22596

Peer Review No.: 1943/2022

UDIN: F012183G001056809