

TRIDENT/CS/2025

August 02, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 521064

Sub: Newspaper Advertisement – Notice of the 35th Annual General Meeting and E-voting Information

Dear Sir / Madam,

In terms of applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI (LODR) Regulations' we are enclosing herewith the Newspaper Notice published in "Business Standard" and "Punjab Jagan" on August 02, 2025, titled "Notice of the 35th Annual General Meeting and E-voting Information".

The same is also available on the website of the Company at www.tridentindia.com under the category: Investor Relations → Other Statutory Disclosures → Newspaper Publication.

Thanking you

Yours faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI Membership No. F6535

Encl: as above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

02/08/2025

TL/2025/063270

Aadhar Housing Finance Ltd.

Reg. Office: 2nd Floor, 3, JYF Tower, 8th A Main Road, Sanghera Nagar, Haryana, India
Bengaluru, Karnataka-560027. E-mail: customerservice@aadharhousing.com

PUBLIC NOTICE

This is to notify the General Public, Customers and Depositors of the Company - Aadhar Housing Finance Limited, that one branch of the company currently located at Plot No. 247 - 248, 2nd Floor, above Piplaia Showroom, Subhash Nagar, Tehsil Camp, G.T. Road, Panipat (District), Haryana - 132103, will be relocated and shifted to new office at House No 1377, Kharsa, PO - 13600-3672, Sector Colaba, 2nd Floor, Near Lal Bahadur Shastri, Haryana, Near Nandani Chowk, Panipat (District), Haryana - 132103, after 60 days of publication of this notice, due to additional space requirements and administrative reasons. Please refer to the official website aadharhousing.com or to Toll-Free number 18003004200 or visit your nearest office for any further assistance/information. Sd/- Authorized Signatory
Date: 01-08-2025 Aadhar Housing Finance Limited

YES BANK YES BANK LIMITED

Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400055

[Rule 8 (1)] POSSESSION NOTICE

Account No.: MIC007113525470
Whereas, The undersigned being the Authorized Officer of YES Bank Limited under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SEI of 2002) and in exercise of the powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a demand notice dated 06th-Feb-2025 calling upon 1) Amandeep Singh S/o Jawant Singh Address: Village dala, Bhailowal Jalandhar Pin Code 144039 2) Varinderjit Singh S/o Jawant Singh Address: Village dala, Bhailowal Jalandhar Pin Code 144039 3) Jaswant Singh S/o Karar Singh Address: Village dala, Bhailowal Jalandhar Pin Code 144039 4) Harinder Kaur G/o Varinderjit Singh Address: Village dala, Bhailowal Jalandhar Pin Code 144039 to repay Rs. 17,16,199.74 (Rupees Seventeen Lakhs sixteen thousand one hundred ninety nine & seventy four paise only) as on 06th-Feb-25 respectively together with further interest and other charges thereon with effect from 29th-July-25, within 60 days from the date of receipt of the said notice.
The Borrower and Guarantors having failed to repay the full amount, notice is hereby given to the Borrower, Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules as of the 29th-July-2025.

The Borrower and Guarantors in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said properties will be subject to the charge of YES Bank Limited for balance outstanding amount of Rs. 17,16,199.74 (Rupees Seventeen Lakhs sixteen thousand one hundred ninety nine & seventy four paise only) as on 06th-Feb-25 respectively and interest and costs thereon.

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY			
Description of the mortgaged property	Recorded as under	Mortgagor	
All piece & Parcel of Non agricultural Property measuring 1 kanal 3 sarsal Khata No 1039/1256 Khasa No 56/103(2-13), 11/14 (4), 20/5 (4-0), 21/1 (3-16), 57/6 (8-9), 72-18, 14 (3-16), 157-12, 162 (8-13), 71 (8-9), 243 (4-18), 25 (7-4), 26 (2-2), 61/62 (2-17), 5 (6-17), 62/1 (8-0), 0 (2-18) total rekha 81 kanal 19 marke at village Professor Colony Noor Mahal Hadbast No 04 Phillaur Tehsil Phillaur Dist. Jalandhar.	North- West- South- Others Owners: Others S/o Jawant Singh	Amandeep Singh S/o Jawant Singh	

Date: 29-07-2025
Place: Jalandhar

For Yes Bank Limited
Mr. Amit Sharma (Authorized Officer)

Bank of Baroda, Regional office Karnal, Ground Floor, Opposite Devnagar Hotel, Nansi Chowk, Karnal-132001

PREMISES REQUIRED FOR OPENING NEW BANK OF BARODA BRANCH AT KUNJPURA ROAD, KARNAL (DISTRICT KARNAL- HARYANA 132001) AND ISMAILABAD (DISTRICT KURUKSHETRA-HARYANA 136129)

BANK OF BARODA Karnal Regional Office, intends to acquire commercially approved premises at Kunjpura Road, Karnal (District Karnal- Haryana 132001) and Ismailabad (District Kurukshetra- Haryana 136129) on lease basis in two bid system for Opening New Bank of Baroda Branch with 24hour access, clear visibility with 3 phase Electric connection and minimum space of 4'x4' on terrace for Antenna etc.

Sr. No.	Location	Carpet Area Required	Lease Period	Proposed Location	Electricity Load Required
01	Kunjpura Road, Karnal	Approx 1800-1930 sqft	10-15 Years	At Prime Location between ITI Chowk, Karnal to Village Mangapur, Karnal Haryana Preference will be given to premises located on the ground floor	15-20 KVA
02	Ismailabad	Approx 1200-1530 sqft	10-15 Years	At Prime Location Ismailabad Preference will be given to premises located on the ground floor	15-20 KVA

Sealed offers are invited in Two-bid system viz: (1) Technical Bid (2) Financial Bid from the person having clear title/ownership of the premises. Offer can be submitted from 02.08.2025 (9:30 AM) to 22.08.2025 upto 03:00 PM on the mentioned address. For details tender notification & tender documents, please log on to tenders section of our Bank of Baroda website, www.bankofbaroda.com or www.bankofbaroda.in/tenders and www.bankofbaroda.com.

Any Addendum in future only will be Published at Bank of Baroda Website. Bank reserves the right to reject any bid without assigning reason whatsoever.

Bank of Baroda, Karnal Regional Office, Contact No. 83990-00138

Date: 01.08.2025 Assistant General Manager, Karnal Region

TRIDENT GROUP®

Being different is normal

TRIDENT LIMITED

Regd. Office: Trident Group, Sanghera, Bamba, Punjab-148 011, India
CIN: L99999P199001C010307 | Toll Free No: 1800-180-2999 | Fax: 0161-5039090
Website: www.tridentindia.com | E-mail: investor@tridentindia.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of Trident Limited (the "Company") will be held on Saturday, August 23, 2025 at 11:00 AM (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and the provisions of Circular No. 9/2024 dated 19th September 2024 (in continuation with the Circulars issued earlier in this regard) (MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoP-2/PIR/2024/133 dated 03rd October 2024.

The Notice of the 35th AGM and the 1st Integrated Annual Report for financial year 2024-25 is available on the Company's website at www.tridentindia.com website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFinTech"), the Company's Registrar and Transfer Agent (RTA) at <https://evoting.kfintech.com>.

Dispatch of Notice of AGM and 1st Integrated Annual Report for the FY 2024-25:

In compliance with the applicable provisions, the Notice of AGM and the 1st Integrated Annual Report for the financial year 2024-25 have been dispatched on August 01, 2025 to those Members whose email IDs were registered with the Company's Registrar and Share Transfer Agents i.e. KFin Technologies Limited ("KFinTech") or the Depository Participant(s) (DP), a letter providing a web-link, path and QR code for accessing the Integrated Annual Report has been sent to those Members who have not registered their e-mail address with the Company / RTA or the DP(s).

Manner of casting vote through e-voting:

The Company is pleased to provide its Members, the facility of remote e-voting and e-voting (Insta Poll) during the AGM through electronic voting facilities facilitated by KFinTech. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 09th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/Depositories of Depository Participant(s) / Depositories.

The process and manner for remote e-voting and e-voting (Insta Poll) at the AGM is provided in the Notice of AGM and made available on the Company's website at www.tridentindia.com.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility (Insta Poll) provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Saturday, August 16, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice electronically and holds shares as of the cut off date may obtain the login id and password by contacting 1800 309 4001 (toll free) as provided by KFinTech. However, if he/she is already registered with KFinTech for remote e-voting then he/she can use his/her existing user id and password for casting the votes.

The remote e-voting will commence on	Wednesday, August 20, 2025, 10:00 AM (IST)
The remote e-voting will end on	Friday, August 22, 2025, 5:00 PM (IST)
Venue E-Voting (InstaPoll)	During the AGM time

At the end of aforesaid remote e-voting period, the facility shall forthwith be blocked. Once the vote on a Resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

In case of any query relating to remote e-voting, Members may refer Help and FAQs section available at KFinTech website <https://evoting.kfintech.com>. For any grievances related to e-voting, please contact Mr. Shyam Kumar, Senior Manager, KFin Technologies Limited, (Unit: Trident Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nangrangpura, Serlingampally, Hyderabad, Rangareddy, Telangana India - 500032, e-mail id: enward.rs@kfintech.com Tollfree No: 1800 309 4001.

Procedure for joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM at <https://meetings.kfintech.com> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

Place: Sanghera
Date: August 01, 2025

Kansha No 238/1, 239/1, 240/1, 241/1, 242/1, 243/1, 244/1, 245/1, 246/1, 247/1, 248/1, 249/1, 250/1, 251/1, 252/1, 253/1, 254/1, 255/1, 256/1, 257/1, 258/1, 259/1, 260/1, 261/1, 262/1, 263/1, 264/1, 265/1, 266/1, 267/1, 268/1, 269/1, 270/1, 271/1, 272/1, 273/1, 274/1, 275/1, 276/1, 277/1, 278/1, 279/1, 280/1, 281/1, 282/1, 283/1, 284/1, 285/1, 286/1, 287/1, 288/1, 289/1, 290/1, 291/1, 292/1, 293/1, 294/1, 295/1, 296/1, 297/1, 298/1, 299/1, 300/1, 301/1, 302/1, 303/1, 304/1, 305/1, 306/1, 307/1, 308/1, 309/1, 310/1, 311/1, 312/1, 313/1, 314/1, 315/1, 316/1, 317/1, 318/1, 319/1, 320/1, 321/1, 322/1, 323/1, 324/1, 325/1, 326/1, 327/1, 328/1, 329/1, 330/1, 331/1, 332/1, 333/1, 334/1, 335/1, 336/1, 337/1, 338/1, 339/1, 340/1, 341/1, 342/1, 343/1, 344/1, 345/1, 346/1, 347/1, 348/1, 349/1, 350/1, 351/1, 352/1, 353/1, 354/1, 355/1, 356/1, 357/1, 358/1, 359/1, 360/1, 361/1, 362/1, 363/1, 364/1, 365/1, 366/1, 367/1, 368/1, 369/1, 370/1, 371/1, 372/1, 373/1, 374/1, 375/1, 376/1, 377/1, 378/1, 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1082/1, 1083/1, 1084/1, 1085/1, 1086/1, 1087/1, 1088/1, 1089/1, 1090/1, 1091/1, 1092/1, 1093/1, 1094/1, 1095/1, 1096/1, 1097/1, 1098/1, 1099/1, 1100/1, 1101/1, 1102/1, 1103/1, 1104/1, 1105/1, 1106/1, 1107/1, 1108/1, 1109/1, 1110/1, 1111/1, 1112/1, 1113/1, 1114/1, 1115/1, 1116/1, 1117/1, 1118/1, 1119/1, 1120/1, 1121/1, 1122/1, 1123/1, 1124/1, 1125/1, 1126/1, 1127/1, 1128/1, 1129/1, 1130/1, 1131/1, 1132/1, 1133/1, 1134/1, 1135/1, 1136/1, 1137/1, 1138/1, 1139/1, 1140/1, 1141/1, 1142/1, 1143/1, 1144/1, 1145/1, 1146/1, 1147/1, 1148/1, 1149/1, 1150/1, 1151/1, 1152/1, 1153/1, 1154/1, 1155/1, 1156/1, 1157/1, 1158/1, 1159/1, 1160/1, 1161/1, 1162/1, 1163/1, 1164/1, 1165/1, 1166/1, 1167/1, 1168/1, 1169/1, 1170/1, 1171/1, 1172/1, 1173/1, 1174/1, 1175/1, 1176/1, 1177/1, 1178/1, 1179/1, 1180/1, 1181/1, 1182/1, 1183/1, 1184/1, 1185/1, 1186/1, 1187/1, 1188/1, 1189/1, 1190/1, 1191/1, 1192/1, 1193/1, 1194/1,

