



To,  
**Department of Corporate Services**  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051.

Dear Sir/Madam,

**Sub: Corrigendum to the Notice of Extra Ordinary General Meeting of the Company.**

**Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)**

We enclose herewith Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM Notice”) of the Company, scheduled to be held on Thursday, December 26, 2024 at 11:00 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum to Notice of Extra Ordinary General Meeting (“EGM Notice”) shall also be available at the website of the Company and NSE Limited (NSE).

You are requested to kindly take the same on record.

Thanking You,  
**FOR, TRIDENT TECHLABS LIMITED**

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**SUKESH CHANDRA NAITHANI**  
**CEO, CFO & DIRECTOR**  
**(DIN: 00034578)**

**Date: 17<sup>TH</sup> December, 2024**  
**Place: New Delhi**

**Encl: Corrigendum to Notice of shareholder’s meeting.**

**Trident Techlabs Limited**  
(Formerly Known as Trident Techlabs Pvt. Ltd.)  
White House, 2nd Floor,  
1/18-20, Rani Jhansi Road  
New Delhi-110055 (India)

Tel.: +91-11-61811100-11 Fax: +91-11-23629287  
E-mail: [compliance@tridenttechlabs.com](mailto:compliance@tridenttechlabs.com), [www.tridenttechlabs.com](http://www.tridenttechlabs.com)

Regd. Office: White House, 2<sup>nd</sup> Floor, 1/18-20, Rani, Jhanshi Road, New Delhi-110055

CIN: U74899DL2000PLC105611 Ph No. 11-61811100-11

Email Id: [compliance@tridenttechlabs.com](mailto:compliance@tridenttechlabs.com) , Website: [www.tridenttechlabs.com](http://www.tridenttechlabs.com)**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Trident Techlabs Limited (“Company”) had issued a notice dated December 04, 2024 for convening an Extra-Ordinary General Meeting of the members of the Company (EGM Notice) on Thursday, December 26, 2024 at 11:00 AM (IST) through Video Conference/Other Audio-Visual Means. The Notice of the EGM was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

**1. Amended Point no. 16 to the Item No. 2 & 3 Explanatory statement of the Notice of Extra-ordinary General Meeting is as follows:**

**(16) Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares/Warrants proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue;**

**The Equity Shares are proposed to be allotted to Non-Promoter category. No change in control or management of the Company is contemplated consequent to the proposed preferential issue of Equity Shares. The pre and post issue holding of the proposed allottees of Equity Shares are as under:**

Name of the Proposed Allottee	Category	Present pre-issue shareholding		Post issue shareholding*		Ultimate beneficialowners	Change in control, if any
		Pre-issue holding	% of Total Equity capital	Post issue holding	% of total equity capital		
Amit R Agarwal	Public	155773	0.90	245773	1.36	Self	No Change
Divyashri Ravichandran	Public	0	0	65000	0.36	Self	No Change
Niveshaay Hedgehogs Fund	Alternative Investment Fund	0	0	55000	0.30	Gunjan Kabra Arvind Kothari Vikram Sharma	No Change
Vibha Gupta	Public	0	0	54000	0.30	Self	No Change
SB Opportunities Fund I	Alternative Investment Fund	0	0	54000	0.30	Anand Goel	No Change
Rakesh Laroia	Public	0	0	45000	0.25	Self	No Change
Shri Bajrang Power And Ispat Limited	Public	0	0	36000	0.20	Anand Goel	No Change
Rajendra Prasad Agarwal	Public	0	0	36000	0.20	Self	No Change
Vijay B Shah HUF	Public	0	0	35000	0.19	Vijay Bhagubhai Shah	No Change
Sandeep Singh	Public	0	0	23000	0.13	Self	No Change
Smart Horizon Opportunity Fund	Alternative Investment Fund	0	0	23000	0.13	Heena Shah	No Change
Raika Investments	Public	0	0	22500	0.12	Anil Madanlal Raika	No Change
Hypotenuse Investments	Public	0	0	18000	0.10	Brijesh Thakkar, Sumant Nathani, Rohit Parakh	No Change
Wow Investments	Public	0	0	18000	0.10	Amit Goyal, Ashish Agrawal, Brijesh Thakkar	No Change
Aarson Investments	Public	0	0	12500	0.07	Sharad Goel	No Change
Ten Eighty Investments	Public	0	0	12500	0.07	Aatish Sharma, Nidhi Thakkar	No Change

Sunil Investinfra Private Limited	Public	0	0	12500	0.07	Sanjay Nachrani	No Change
Dipak Raheja	Public	0	0	12500	0.07	Self	No Change
Udit Sehgal	Public	0	0	11000	0.06	Self	No Change
Viney Equity Market LLP	Public	0	0	11000	0.06	Viney Prakash Aggarwal, Anant Aggarwal, Shobha Aggarwal	No Change
Caprize Global Story LLP	Public	0	0	11000	0.06	Paras Hemchand Chheda, Piyush Vishanraj Mehta	No Change
Girijadhava Vyapaar Private Limited	Public	7000	0.04	18000	0.10	Siddhartha Rathi, Mausam Rathi	No Change
Ebullient Securities Private Limited	Public	0	0	11000	0.06	Udit Aggarwal	No Change
Swyom India Alpha Fund	Alternative Investment Fund	0	0	11000	0.06	Radha Raman Agarwal, Sweta Agarwal	No Change
Sunita Agarwal	Public	0	0	5500	0.03	Self	No Change
Innovest Ventures	Public	0	0	4000	0.02	Neha Sharma, Arpita Gupta, Ankita Saraswat	No Change

The convertible warrants are proposed to be allotted to Promoter and Non-Promoter category. No change in control or management of the Company is contemplated consequent to the proposed preferential issue of warrants and resultant Equity Shares to be allotted. The pre and post issue holding of the proposed allottees of Warrants are as under:

Name	Category	Pre-Preferential Shareholding		Post-Preferential Shareholding*		Ultimate Beneficial Owner	Change in control, if any
		No.	%	No.	%		
Sukesh Chandra Naithani	Promoter	4701018	27.20	4751018	26.26	Self	No Change
Praveen Kapoor	Promoter	4472013	25.88	4522013	24.99	Self	No Change
Sarad Chandra Naithani	Promoter Group	1890	0.01	11890	0.06	Self	No Change
Tushar Bhanudas Borole	Non-Promoter	0	0	1000	0.01	Self	No Change
George Anil Dsilva	Non-Promoter	0	0	1000	0.01	Self	No Change
Kapil Dev Sharma	Non-Promoter	21	0.00	1021	0.01	Self	No Change

\*A maximum of 113,000 Equity Shares will be allotted pursuant to conversion of convertible Warrants, considering conversion of all the Warrants on the last day of the 18 months tenure. Shareholding structure is assuming full conversion of Warrants and full allotment of Equity Shares.

## 2. Amended Point no. 23 & 24 to the Item No. 2 & 3 Explanatory statement of the Notice of Extra-ordinary General Meeting is as follows:

### (23) Company Secretary's Certificate;

The certificate of CS Himanshu Surendrakumar Gupta, Proprietor of M/s. Himanshu SK Gupta and Associates, Practising Company Secretary (Membership No. FCS: 12183; CP No: 22596) certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members up to the date of close of remote e-voting period and will also be made available on the Company's website at <https://www.tridenttechlabs.com/preferential-issue.php> or can be accessed directly at [https://www.tridenttechlabs.com/pdf/pcs\\_certificate\\_163.pdf](https://www.tridenttechlabs.com/pdf/pcs_certificate_163.pdf).

### (24) Auditor's Certificate;

The certificate of M/s. APV & Associates Chartered Accountants, (FRN: 123143W) certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members upto the date of close of remote e-voting period and will also be made available on the Company's website at <https://www.tridenttechlabs.com/preferential-issue.php> or can be accessed directly at <https://www.tridenttechlabs.com/pdf/ca-certificate-163.pdf>.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to

the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also be made available on website of the National stock exchange of India Limited (NSE) and on the website of the Company at [https://www.tridenttechlabs.com/shareholding\\_meeting.php](https://www.tridenttechlabs.com/shareholding_meeting.php) All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**BY ORDER OF THE BOARD OF DIRECTORS  
TRIDENT TECHLABS LIMITED  
SD/-  
PRAVEEN KAPOOR  
MANAGING DIRECTOR  
(DIN: 00037328)**

**Date: December 17, 2024  
Place: New Delhi**