



UPDATED LINK TO JOIN THE 38TH ANNUAL GENERAL MEETING (AGM) OF TRINITY LEAGUE INDIA LIMITED SCHEDULED ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

Date: 29.09.2026

Dear Shareholder,

This is with reference to the **38th Annual General Meeting ("AGM") of Trinity League India Limited** scheduled to be held on **Wednesday, September 30, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Members are requested to use the following **updated details for joining the AGM:**

AGM Joining Link:

<https://us06web.zoom.us/j/83532847569?pwd=R1Dbun9JTqobiFksZ0u5gLZKUplhJf.1>

Meeting ID: 835 3284 7569

Passcode: 473996

The VC/OAVM facility will be accessible from **11:45 A.M. onwards** on the date of the AGM.

Members who have registered themselves as speakers are requested to join the AGM using the above link and keep their microphone muted until invited to speak.

All other provisions relating to participation and e-voting shall remain as stated in the Notice of the 38th AGM.

For any assistance, Members may contact the Company/RTA at the contact details provided in the AGM Notice.

We look forward to your participation in the 38th AGM.

Thanking you,

Yours Faithfully,

For **Trinity League India Limited**

Sd/-

GAURAV BAJPAI

Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

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