



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Date: 30/09/2026

Scrip Code: **531846**

Trading Symbol: **TRINITYLEA**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcomes arising from the 38th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with Schedule III thereto, we hereby inform you that the members of **Trinity League India Limited** (“Company”) at the 38th Annual General Meeting (“AGM”) of the Company held on **Wednesday, September 30, 2026 at 12:00 P.M. through Video Conferencing / Other Audio Visual Means**, have approved the following matters:

1. Re-appointment of Smt. Madhulika Jain as Director liable to retire by rotation

The members approved the re-appointment of Smt. Madhulika Jain (DIN: 00437683) as a Non-Executive Non-Independent Director, liable to retire by rotation, pursuant to Section 152 and other applicable provisions of the Companies Act, 2013.

The re-appointment is effective from September 30, 2026.

Smt. Madhulika Jain is a Promoter and Director of the Company and is also the spouse of Mr. Devinder Kumar Jain, Managing Director of the Company.

She holds 14,32,300 equity shares in the Company.

She has not been debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

2. Re-appointment of Mr. Neeraj Jha as an Independent Director for a second term

The members approved, by way of Special Resolution, the re-appointment of Mr. Neeraj Jha (DIN: 09429177) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from December 10, 2026 and ending on December 9, 2031.

Mr. Neeraj Jha has confirmed that he satisfies the applicable criteria of independence under the Companies Act, 2013 and the SEBI LODR Regulations.

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953

Gaurav Bajpai
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by Gaurav Bajpai
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He does not hold any equity shares in the Company and has no relationship with the other Directors/KMP of the Company.

He has not been debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

3. Approval of sale and transfer of 50% equity shareholding in Agrotech Risk Private Limited

The members approved the proposed sale and transfer by the Company of its entire 50% equity shareholding comprising 35,23,800 equity shares in Agrotech Risk Private Limited ("**Agrotech**"), an associate company of the Company, to Smt. Madhulika Jain (DIN: 00437683) for an aggregate consideration of ₹10,00,000/- (Rupees Ten Lakh only).

The transaction has been approved by the members as a material related party transaction under Regulation 23 of the SEBI LODR Regulations.

The transaction remains subject to completion of applicable statutory, regulatory and other formalities. Pursuant to the approval of the members, the Company shall proceed with finalisation and execution of the Share Purchase Agreement ("**SPA**") and/or other definitive transaction documents and thereafter complete the sale and transfer in accordance with applicable law.

No transfer of the aforesaid shares has been effected merely by virtue of the shareholders' approval at the AGM.

Further details relating to the execution of the SPA and actual completion of the sale and transfer shall be disclosed to the Stock Exchange separately, as applicable.

4. Approval for shifting of Registered Office and alteration of Memorandum of Association

The members approved, by way of Special Resolution, the proposal for shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh, and the consequential alteration of Clause II of the Memorandum of Association of the Company.

The aforesaid shifting shall become effective only upon obtaining the requisite approval of the Regional Director, Northern Region, Ministry of Corporate Affairs, and completion of all applicable statutory and regulatory formalities.

The present registered office of the Company continues to remain at A-23, Mandakini Enclave, Alaknanda, New Delhi – 110019 until the statutory process for shifting is completed.

The Company shall make the requisite statutory filings and submissions with the Regional Director and Registrar of Companies in accordance with applicable law.

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This is for your information and records.

Thanking you,

Yours faithfully,

For **Trinity League India Limited**

Gaurav

Bajpai

Gaurav Bajpai

Company Secretary & Compliance Officer

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Annexure – A

Details pursuant to Regulation 30 of the SEBI LODR Regulations

Particulars	Smt. Madhulika Jain	Mr. Neeraj Jha
Reason for change	Re-appointment as Director liable to retire by rotation pursuant to approval of members at the 38th AGM	Re-appointment as Non-Executive Independent Director for second term pursuant to approval of members at the 38th AGM
DIN	00437683	09429177
Date of re-appointment	September 30, 2026	September 30, 2026
Term	Director liable to retire by rotation	December 10, 2026 to December 9, 2031
Designation	Non-Executive Non-Independent Director	Non-Executive Independent Director
Brief profile	As disclosed in the AGM Notice	As disclosed in the AGM Notice
Relationship with other Directors/KMP	Spouse of Mr. Devinder Kumar Jain, Managing Director	None
Shareholding in the Company	14,32,300 equity shares	Nil
Confirmation regarding debarment	Not debarred from holding office of Director by SEBI / other statutory authority	Not debarred from holding office of Director by SEBI / other statutory authority

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