Trio Mercantile & Trading Limited
613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 • Email : triomtl@gmail.com
www.triomercantile.com • CIN : L51909MH2002PLC136975

**21st July, 2026**

To
**BSE Limited**
**Corporate Relationship Department**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
**Script Code: 534755**

Dear Sir,

**Sub : Intimation of Adjournment of the Board Meeting held on 21.07.2026**
**Ref. : Intimation of Notice of Board Meeting dated 17.07.2026**

This is with reference to our earlier announcement dated 17th July, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on 21st July, 2026 to consider, inter alia, the appointment of directors and changes in their designation.

We wish to inform you that the Chairman, with the consent of all the Directors present at the meeting, has decided to adjourn the Board Meeting to Wednesday, 22nd July, 2026.

Accordingly, this is to inform the Stock Exchange that the meeting of the Board of Directors held today, i.e., 21st July, 2026, has been adjourned and will be reconvened on Wednesday, 22nd July, 2026 to consider the following agenda items.

1. To change in designation of Mr. Kaushik Jagannath Joshi (DIN: 00410595) from Additional (Executive) Director of the Company to Chairman & Additional (Managing Director) Director of the Company, for a period of 3 (three) years from 21.07.2026 to 20.07.2029, subject to the approval of shareholders in the ensuing General Meeting of the Company;
2. To appoint **Mr. Vikram Navin Vador** (DIN: 11828723) as Independent Director (Non-executive) of the Company for a period of 5 (five) years from 21.07.2026 to 20.07.2031, subject to the approval of shareholders in the ensuing General Meeting of the Company;
3. To appoint **Mr. Dhruv Suresh Bhanushali** (DIN: 11831631) as Independent Director (Non-executive) of the Company for a period of 5 (five) years from 21.07.2026 to 20.07.2031, subject to the approval of shareholders in the ensuing General Meeting of the Company;
4. To appoint **Ms. Kiran Ramchandra Shelke** (DIN: 11828692) as Independent Woman Director (Non-executive) of the Company for a period of 5 (five) years from 21.07.2026

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to 20.07.2031, subject to the approval of shareholders in the ensuing General Meeting of the Company; and

5. Any other business that may deem necessary with the permission of the Chair.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
**For, Trio Mercantile & Trading Ltd.**

MUMBAI
TRIO MERCANTILE & TRADING LTD.

**Chetan Bohra**
**Company Secretary**