

Trellidor Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number: 1970/015401/06)

Share Code: TRL

ISIN Code: ZAE000209342

Main Board – General Segment

("Trellidor" or "the Company")



AVAILABILITY OF ANNUAL REPORT AND DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING

Shareholders of Trellidor ("**Shareholders**") are advised that the Company's summarised consolidated annual financial statements for the year ended 30 June 2026 ("**Summarised Financial Statements**") are annexed to the notice of the annual general meeting of the Company ("**AGM**") ("**Notice of AGM**") that was distributed to Shareholders today, 30 October 2026, and which were also published along with the audited consolidated annual financial statements for the year ended 30 June 2026 on 11 September 2026. The audited consolidated annual financial statements are available at [Annual Financial Statements FY2026](#).

The following documents will be available on the Company's website, at holdings.trellidor.co.za as from today, 30 October 2026:

1. the Notice of AGM, incorporating the Summarised Financial Statements; link to: [Notice of AGM](#) and
2. the Company's integrated annual report for the year ended 30 June 2026, link to [IAR FY2026](#)

NOTICE OF ANNUAL GENERAL MEETING OF TRELLIDOR

Notice is hereby given that the annual general meeting ("AGM") will be held at 15:00 on Tuesday, 1 December 2026 at the Company's registered office, 20 Aberdare Drive, Phoenix Industrial Park, Durban, KwaZulu-Natal to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	Trellidor Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000209342
JSE code	TRL
Meeting type	Annual General Meeting
Meeting venue	In Person- at the Company's registered office, 20 Aberdare Drive, Phoenix Industrial Park, Durban, KwaZulu-Natal

Record date to determine which shareholders are entitled to receive the Notice of AGM	Friday, 23 October 2026
Distribution of the Notice of AGM to shareholders and Notice of AGM released on SENS on	Friday, 30 October 2026
Last day to trade in order to be eligible to attend, participate in and vote at the AGM	Tuesday, 17 November 2026
Record date for shareholders to be recorded in the share register in order to be eligible to attend, participate in and vote at the AGM	Friday, 20 November 2026
For administrative purposes, forms of proxy for the AGM to be lodged by	15:00 on Friday, 27 November 2026
Annual General Meeting to be held at 15:00 on	Thursday, 1 December 2026
Results of AGM released on SENS on	Friday, 2 December 2026
Website link	holdings.trellidor.co.za

Durban
30 October 2026

Sponsor
PSG Capital

