

June 03, 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**BSE Code – 543638**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Company Code – TRACXN**

Dear Sir/Madam,

**Sub: Outcome of Buyback Committee Meeting – Approval of Postal Ballot Notice via Circular Resolution**

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Buyback Committee of the Company, constituted by the Board of Directors, has on Tuesday, June 03, 2025, approved the Notice of Postal Ballot (“**Postal Ballot Notice**”) by way of circular resolution, for seeking approval of the shareholders for the proposed buyback of equity shares of the Company, in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, and other applicable laws.

The Postal Ballot Notice, along with the explanatory statement and other relevant documents, will be dispatched to shareholders in accordance with the applicable regulatory requirements.

The Company will provide remote e-voting facility to its shareholders for voting on the proposed resolution mentioned in the Postal Ballot Notice.

The details of the buyback, including the maximum buyback size, price, number of shares, and mode, are as approved by the Board of Directors at its meeting held on May 26, 2025 remains unchanged.

This is for your information and records.

Thanking you

Yours faithfully,

**For Tracxn Technologies Limited**

**Megha Tibrewal**  
**Company Secretary & Compliance Officer**  
**Membership No.A39158**