

Date: 01/09/2023

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

**SUB.: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY,
07TH DAY OF SEPTEMBER 2023**

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL — TRIDHYA)

Respected Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that a meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, 7th September 2023**, inter-alia to transact the following businesses:

1. To discuss and consider the appointment of Statutory Auditors of the Company for a term of 4 (four) consecutive years.
2. To discuss, consider and approve the Standalone and Consolidated Audited financial statements of the Company for the Financial year ended on March 31, 2023;
3. To consider and approve the Director's Report along with the annexures attached thereto for the Financial Year ended 31st March, 2023;
4. To discuss and fix the date, time for convening the 6th Annual General Meeting of the Company to be held through Video Conferencing/OVAM and other related matters;
5. To consider and approve the Draft Notice for the 6th Annual General Meeting of the Company for the circulation to the members of the Company;
6. To appointment of Scrutinizer to ascertain voting process of 6th Annual General Meeting (AGM).
7. Any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will remain closed for all directors/officers/ designated employees of the company till 48 hours after the dispatch of the Financial Statements for the Financial year ended on 31st March, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

**Thanking You,
Yours Faithfully**

FOR, TRIDHYA TECH LIMITED

**RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN NO. - 07235447**