Date: 02-09-2026

**The Manager**
**The National Stock Exchange of India Ltd.,**
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra.

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, 5$^{th}$ DAY OF SEPTEMBER, 2026**
**REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5$^{th}$ day of September, 2026 to transact the following business:

1) To take note of the Secretarial Audit Report of the company for the Financial Year 2025-26;
2) To consider and approve the Director’ Report along with the annexures attached thereto for the Financial Year ended 31st March, 2026;
3) To fix the day, date, time & place for convening the 09th Annual General Meeting of the company and other related matters;
4) To consider and approve the draft notice for the 09$^{th}$ Annual General Meeting of the company for circulation to the members of the company;
5) To appoint a scrutinizer to ascertain the voting process of 09th Annual General Meeting (AGM);
6) To appoint Internal auditor for FY 2026-27
7) To appoint Secretarial auditor for FY 2026-27
8) Any other matter with the permission of the Chairman;

You are requested to kindly take the same on record.

Thanking you,

**FOR, TRIDHYA TECH LIMITED**

RAMESHKUMAR ARJANBHAI MARAND

Digitally signed by RAMESHKUMAR ARJANBHAI MARAND
Date: 2026.09.02 19:35:40 +05'30'

**RAMESH ARJANBHAI MARAND**
**MANAGING DIRECTOR**
**DIN: 07235447**