

September 05, 2025

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 BOOK CLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th, September 2025 to Friday, 26th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 8th Annual General Meeting of the Company to be held on Friday, 26th September, 2025.

We would further like to inform that the Company has fixed Friday, 19th September, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to kindly take the same on record.

Thanking you,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447