

Date: 05-09-2026

The Manager

The National Stock Exchange of India Ltd.,

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, 5TH SEPTEMBER, 2026

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that Board of Directors of the Company in its meeting held today, inter-alia, considered and approved the following transaction:

- 1) Took note of the Secretarial Audit Report of the company for the Financial Year 2025-26;
- 2) Considered and approved the Director' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2026;
- 3) Considered and approved the notice for convening the 9th Annual General Meeting of the company to be held on 29th September, Tuesday at 5:00 P.M through Video Conferencing ('VC')/Other Audio-Visual means ("OVAM");
- 4) Considered and approved the appointment of M/s. Mukesh J. & Associates, Company Secretary, Ahmedabad as the scrutinizer, to scrutinize the entire e-voting process of 9th Annual General Meeting (AGM);
- 5) Considered and approved the appointment of M/s. Shah Sanghvi & Associates, Chartered Accountants, as Internal auditor for FY 2026-27;
- 6) Considered and approved the appointment of M/s Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai as Secretarial auditor for FY 2026-27;
- 7) Considered and approved Related Party Transactions for the Financial Year 2026-27, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The Disclosure pursuant to the said appointment as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read along with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure-I**.

The meeting of the Board of Directors commenced at 5:15 P.M. and concluded at 5:21 P.M.

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

Thanking You,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith:

SR NO	PARTICULARS	APPOINTMENT OF INTERNAL AUDITOR	APPOINTMENT OF SECRETARIAL AUDITOR
1	Reason for change viz. appointment, resignation, removal, death or otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2	Date of appointment/ cessation (as applicable) & term of appointment;	5 th September, 2026 M/s. Shah Sanghvi & Associates, Chartered Accountants are appointed as internal auditors of the company on such terms and conditions as may be decided by the Board based on the recommendation of Audit Committee. Tenure of appointment: Financial Year 2026-27.	5 th September, 2026 M/s. Shalini Pandey & Associates, Practicing Company Secretaries are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board based on the recommendation of Audit Committee. Tenure of appointment: Financial Year 2026-27
3	Brief profile (in case of appointment);	Firm Registration No. 140107W M/s. Shah Sanghvi & Associates is a Multidisciplinary firm that specializes in auditing, compliances and transaction tax advisory services. Its services includes M&A transaction support, domestic and international taxation, transfer pricing, Valuation and Corporate law & IFRS/Ind AS Advisory etc.	Firm registration No. S2019MH668100/ PRC NO 5756/2024 Ms. Shalini Pandey of M/s. Shalini Pandey & Associates Practicing Company Secretaries, Mumbai; is a seasoned Practicing Company Secretary and LLB graduate, having over a decade of extensive experience in the field of Company Law, Securities Law, FEMA, AIF and other Corporate Laws etc. along with other specializations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447