

Date: 10/11/2025

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

SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 14TH NOVEMBER, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, 14th November, 2025; inter-alia to transact the following businesses:

- 1) To consider and approve the unaudited Standalone and Consolidated financial results of the company for the half year ended 30th September, 2025 along with Limited Review Report of the statutory auditors thereon;
- 2) To consider and transact any other businesses; placed before the board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for trading by designated persons, the trading window for dealing in the securities of the Company will remain close for all designated persons and their immediate relatives with effect from 1st October, 2025 till the end of 48 hours after the declaration of unaudited financial results for the half year ended on 30th September, 2025.

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447