

Date: 14/09/2023

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 MONDAY, 18TH DAY OF SEPTEMBER 2023

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL — TRIDHYA)

Respected Sir/ Madam,

We are pleased to inform that pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company is scheduled to be held on **Monday, 18th DAY OF SEPTEMBER 2023**, inter-alia to transact the following businesses:

1. To discuss and consider to acquire stake in Tableflow Tech Private limited & Smartvisibility Edutech Private limited.
2. To discuss and consider to incorporate Joint Venture company in Dubai.
3. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

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**