

Date: 16/10/2025

The Manager

The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

**SUB: INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - INCORPORATION
OF A SUBSIDIARY COMPANY**

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, we hereby inform you that Tridhya Tech Limited ('the Company') has incorporated its subsidiary 'Tridhya Tech Canada Inc' having registered office at Canada.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as "Annexure A".

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447

ANNEXURE-A
DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	PARTICULARS	DETAILS
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Tridhya Tech Canada Inc is a wholly owned subsidiary of Tridhya Tech Limited.</p> <p>Registration Number: 1595244-1</p> <p>Authorized & Subscribe Capital: 100 share of 1 CAD each.</p> <p>Size/Turnover: Not applicable (since it is a newly incorporated company)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "armslength";	<p>Tridhya Tech Canada Inc is a wholly owned subsidiary of Tridhya Tech Limited.</p> <p>The initial subscription by the Company does not fall under related party transactions.</p>
3.	Industry to which the entity being acquired belongs;	IT SERVICES
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	IT Business Support Service activities in Canada.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired;	100 CAD

9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable as it is a newly incorporated company.