

Date: 19-05-2026

**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 BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 27<sup>th</sup> DAY OF MAY, 2026**  
**REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27<sup>th</sup> May, 2026 to transact the following business:

- 1) To consider and approve the Standalone and Consolidated Audited Financial Results of the company for the half year and financial year ended on 31st March, 2026 along with Audit Report;
- 2) Any other matter with the permission of the Chairman;

We further wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives with effect from 1st April, 2026 till the end of 48 hours after the announcement of audited financial results for the half year and financial year ended on 31st March 2026.

You are requested to kindly take the same on record.

Thanking you,

**FOR, TRIDHYA TECH LIMITED**

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**RAMESH ARJANBHAI MARAND**  
**MANAGING DIRECTOR**  
**DIN: 07235447**