TRIDHYA TECH

Date: 24-10-2026

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 SATURDAY, 31st OCTOBER, 2026
REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31st October, 2026; inter-alia to transact the following business:

1) To consider and approve the Un-audited (Standalone & Consolidated) Financial Results of the company for the half year ended on 30th September, 2026 along with Limited Review Report by the Statutory auditors thereon;
2) To consider and transact any other business 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 October, 2026 till the end of 48 hours after the announcement of unaudited financial results for the half year ended on 30th September, 2026.

You are requested to kindly take the same on record.

Thanking you,

FOR, TRIDHYA TECH LIMITED

RAMESHKUMAR ARJANBHAI MARAND

Digitally signed by RAMESHKUMAR ARJANBHAI MARAND
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RAMESHKUMAR ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447

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