

Date: 26/09/2025

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai 400051

SUB.: PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 26th SEPTEMBER, 2025 AT 11:00 A.M. THROUGH VC/OAVM

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the Annual General Meeting (AGM) of the members of the Company held today i.e. Friday, 26th September, 2025 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

FOR, TRIDHYA TECH LIMITED

BHANVI CHOUDHARY

COMPANY SECRETARY & COMPLIANCE OFFICER

Proceedings of the 8th Annual General Meeting of TRIDHYA TECH LIMITED

[Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING ("AGM") OF TRIDHYA TECH LIMITED HELD ON FRIDAY, 26TH SEPTEMBER, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS.

The Annual General Meeting (AGM) of the members of TRIDHYA TECH LIMITED ("the Company") was held on Friday, 26th September, 2025, at 11:00 am. (IST) Through Video Conferencing/ Other Audio Visual Means, without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI").

At the outset, Mrs. Bhanvi Choudhary, Company Secretary welcomed all the members of the Company at the 8th Annual General Meeting (AGM) and introduced all the Directors and other attendees who were present in the AGM.

DIRECTORS PRESENT AT THE MEETING:

1. Mr. Vinay Shivji Dangar – Director
2. Mr. Raj Arjanbhai Ahir – Director
3. Mrs. Hetal Harshal Somani – Independent Director

Key Managerial Personnel:

1. Mr. Rahulbhai Labana - Chief Financial Officer (CFO)
2. Ms. Bhanvi Choudhary – Company Secretary (CS)

Secretarial Auditor:

1. Mrs. Shalini Pandey, Practicing Company Secretary of M/s. Shalini Pandey & Associates, Mumbai

SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:

1. Mr. Mukesh Jiwnani, Proprietor & Practicing Company Secretary of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad.

MEMBERS PRESENT IN THE MEETING THROUGH VC/OAVM:

The requisite quorum was present in the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Since there were no physical attendance of Members and in compliance with

the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

Mr. Mukesh Jiwnani, proprietor, Mukesh J & Associates, Scrutinizer of the e-voting process attended the meeting through Video Conferencing.

Mrs. Bhanvi Choudhary, Company Secretary, welcomed all the members to the Annual General Meeting (AGM) of the company. She introduced all the Directors, CFO and Secretarial auditor present in the meeting.

Company Secretary informed the Members about the regulatory aspects relating to participation at the AGM through Video Conferencing (VC). She informed the Members who attended the AGM through VC/OAVM facility but had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through CDSL e-voting portal during the AGM.

Further, the Company Secretary informed to the members that due to a medical emergency Mr. Ramesh Marand, Chairman and Managing Director of the company will not be able to attend the meeting, therefore in his place Mr. Vinay Shivji Dangar has been elected as the chairman of the said meeting.

Thereafter, she invited Mr. Vinay Shivji Dangar, Director of the Company to address and preside over the meeting.

Mr. Vinay Shivji Dangar, Director of the company, welcomed all the members to the 8th Annual General Meeting of the company.

He briefed the members that FY-24-25 was a mixed bag of growing existing verticals and adding robust growth levers that would, over a period of time, make a healthy contribution to business growth. However, the outcome for the year was not what had been hoped for, but that it did not reflect the long-term potential. The Company generated revenue Rs. 3489.58 Lakhs as compared to Rs. 3424.29 Lakhs in the previous year. He also mentioned the significant steps that the company shall take up in order to enhance its growth which involves –

- 1) Strategic restructuring of key business units
- 2) Investments in innovation and efficiency to reduce costs and improve margins.
- 3) Strengthening leadership and governance to ensure better decision-making.
- 4) Exploring new markets and partnerships to diversify revenue streams.

Further, he expressed unwavering commitment to transparency, resilience, and long-term value creation. He also mentioned that however, this year has presented its share of challenges, but the company is not defined by a single financial outcome. He stressed upon the ability to learn, adapt, and move forward with purpose.

He concluded by placing sincere gratitude to all shareholders and stakeholders who have reposed their continued trust on the company.

Thereafter, Ms. Bhanvi Choudhary, Company Secretary of the Company took forward proceedings of the meeting and informed the members that the e-voting process had been explained in the Notice convening the AGM and the facility of remote e-voting for the Members was made available from Tuesday, September 23rd, 2025 at 09.00 a.m. and ended on Thursday, September 25th, 2025 at 05.00p.m.

According to the notice of the AGM, the following items of business were transacted by the shareholders:

ORDINARY BUSINESS

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE F.Y 2024-25

2. RE-APPOINTMENT OF A DIRECTOR

To appoint a Director in the place of Mr. Vinay Shivji Dangar (DIN:07212051), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. TO APPROVE THE RELATED PARTY TRANSACTIONS WITH TABLEFLOW TECH PRIVATE LIMITED

To approve entering into or continuing to enter into contract(s)/ arrangement(s)/ transaction(s)/ agreement(s) in the ordinary course of business and on arm's length basis with Tableflow Tech Private Limited, a 'Related Party' of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods; b) procurement or rendering of services; c) transfer of any resources, services or obligations to meet the Company's business objective/requirements; and d) availing/advancing of borrowings / inter corporate loans/ advances ("Related Party Transactions"), on an ongoing basis, whether individually and/or in the aggregate shall not exceed INR 15 Crores (Rupees Fifteen Crores Only) during the financial year 2025-26, related party transaction with Tableflow Tech Private Limited

4. TO APPROVE THE RELATED PARTY TRANSACTIONS WITH CODUP TECHNOLOGIES PRIVATE LIMITED

To approve entering into or continuing to enter into contract(s)/ arrangement(s)/ transaction(s)/ agreement(s) in the ordinary course of business and on arm's length basis with Codeup Technologies Private Limited, a 'Related Party' of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods; b) procurement or rendering of services; c) transfer of any resources, services or obligations to meet the Company's business

objective/requirements; and d) availing/advancing of borrowings / inter corporate loans/ advances ("Related Party Transactions"), on an ongoing basis, whether individually and/or in the aggregate shall not exceed INR 15 Crores (Rupees Fifteen Crores Only) during the financial year 2025-26.

The proposed Resolutions are provided in the Notice circulated to the members.

The Statutory Auditors, M/s. MAAK & Associates, have expressed unqualified opinion in the respective audit reports for the financial year 2024-25. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The company secretary informed the members that the result of e-voting will be declared within 2 working days of conclusion of the AGM by posting it on the company's website and the same will be disseminated on the stock exchange website (NSE Limited).

There being no other business to transact, the e-voting module was kept open for 60 (Sixty) minutes after the conclusion of the proceedings of the meeting at 11:15 a.m. with a vote of thanks to all the members who has attended the meeting.

Notes:

- These are not the minutes of the proceedings of the Annual General Meeting of the Company.
- The conclusion time of the meeting mentioned above excludes the time of 60 minutes for which the voting was made available to the shareholders after the Meeting.

FOR, TRIDHYA TECH LIMITED

BHANVI CHOUDHARY
COMPANY SECRETARY & COMPLIANCE OFFICER