

The Manager,  
The National Stock Exchange of India Ltd.,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051,  
Maharashtra.

Dear Sir/ Ma'am,

**SUB: INTIMATION UNDER REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") – OUTCOME OF THE BOARD MEETING**

**REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)**

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Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform that the Board of Directors of Tridhya Tech Limited ("Company"), in its meeting held on 28<sup>th</sup> July, 2025 have decided to sell the Company's total investment/equity stake in **SOURCEPRO INFOTECH PRIVATE LIMITED ("SIPL")**.

The Company is holding 6.15 % of the total paid-up capital of SIPL and it has decided to sell its entire investment/stake in the equity shares of **SIPL** ("Proposed Transaction").

The meeting of Board of Directors was commenced at 04:00 p.m. and concluded at 05:00 p.m.

You are requested to kindly take the same on record.

**FOR, TRIDHYA TECH LIMITED**

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