

Date: 28/08/2023

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

SUB.: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 01st DAY OF SEPTEMBER, 2023

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL — TRIDHYA)

Respected Sir/ Madam,

We are pleased to inform that pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday 01st Day of September, 2023, at the registered office of the company to transact the following business:

1. To discuss and consider appointing Mr. Gaurav kumar Barot as Chief Executive Officer (CEO) of the company.
2. To discuss and consider the appointment of Internal Auditors of the company for the F.Y. 2023-24
3. To discuss and consider the appointment of Secretarial Auditors of the company for the F.Y. 2022-23
4. To discuss and consider to incorporate a JV company in USA.
5. To discuss consider and transit any other business; placed before the board with the permission of the Chairman.

You are requested to kindly take the same on your record.

**Thanking You,
Yours Faithfully**

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
Managing Director
DIN NO. - 07235447