

Date: 28-08-2025

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, 30th DAY OF AUGUST, 2025
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 Saturday, 30th day of August, 2025 to transact the following business:

- 1) To take note of the Secretarial Audit Report of the company for the Financial Year 2024-25;
- 2) To consider and approve the Director' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2025;
- 3) To fix the day, date, time & place for convening the 08th Annual General Meeting of the company and other related matters;
- 4) To consider and approve the draft notice for the 08th Annual General Meeting of the company for circulation to the members of the company;
- 5) To fix the date of closure of Register of Members and Share Transfer Books of the Company for the purpose of 08th Annual General Meeting;
- 6) To appoint a scrutinizer to ascertain the voting process of 08th Annual General Meeting (AGM);
- 7) To appoint Internal auditor for FY 2025-26
- 8) To appoint Secretarial auditor for FY 2025-26
- 9) Any other matter with the permission of the Chairman;

You are requested to kindly take the same on record.

Thanking you,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447