

Date: 29/09/2026

The Manager

The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

SUB.: PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING HELD ON TUESDAY, 29th SEPTEMBER, 2026 AT 5:00 P.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., Tuesday, 29th September, 2026 at 5:00 P.M. through Video Conferencing/ Other Audio-Visual Means.

The Company provided remote e-voting facility and electronic voting facility at the 09th AGM to its members in respect of business to be transacted at the AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, TRIDHYA TECH LIMITED

RAMESHKUMAR ARJANBHAI MARAND
R ARJANBHAI MARAND
MARAND

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

PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING (“AGM”) OF TRIDHYA TECH LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026 AT 5:00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS.

THE DIRECTORS/KMPS PRESENT THROUGH VC/OAVM:

MR. RAMESHKUMAR ARJANBHAI MARAND	Chairman & Managing Director
MR. VINAY SHIVJI DANGAR	Director
MR. RAJ ARJANBHAI AHIR	Director
MR. ASHUTOSH CHHAWCHHARIA	Independent Director
In Attendance:	
MR. RAHULBHAI LABANA	Chief Financial Officer (CFO)
M/s. Shalini Pandey & Associates	Secretarial Auditor

SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:

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. Ramesh Marand, welcomed all the members to the Annual General Meeting (AGM) of the company. He introduced all the Directors, CFO and Secretarial auditor present in the meeting.

The Managing Director informed the Members about the regulatory aspects relating to participation at the AGM through Video Conferencing (VC). He 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.

He briefed the members about a strong operational turnaround driven by cost discipline and structural efficiencies, despite macroeconomic headwinds in the global IT sector. Stating that the Company on Standalone Basis generated Revenue of Rs. 2,086.66 Lakh and achieved a Net Profit of Rs. 45.64 Lakh, recovering from a loss of Rs. 178.35 Lakh previously.

Further on Consolidated Basis the Revenue stood at Rs. 2,766.96 Lakh resulting in a Profit After Tax of Rs. 68.15 Lakh—a major turnaround from a consolidated loss of Rs. 357.58 Lakh during last year.

Further, he highlighted that the company is strategically focused on sustainable long-term growth by rolling out advanced service lines, accelerating internal digital transformation, and upskilling talent.

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

Thereafter, he 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 Saturday, September 26th, 2026 at 09.00 a.m. and ended on Monday, September 28th, 2026 at 05.00 p.m.

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

ORDINARY BUSINESS

1. Adoption Of Audited Standalone & Consolidated Financial Statements Of The F.Y 2025-26.
2. To appoint a Director in the place of Mr. Raj Arjanbhai Ahir (DIN: 08025164), 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 consider and approve the related party transactions with TABLEFLOW TECH PRIVATE LIMITED
4. To consider and approve the related party transactions with CODUP TECHNOLOGIES PRIVATE LIMITED
5. To consider and approve the related party transactions with TRIDHYA ENTERPRISE LLP
6. To consider and approve the related party transactions with TRIDHYA INFRA LLP
7. To consider and approve the related party transactions with INEXTURE SOLUTIONS LIMITED
8. To consider and approve the related party transactions with TRIDHYA SILWATECH INFORMATION TECHNOLOGY CO LLC
9. To consider and approve the related party transactions with INEXURE SOLUTIONS INC.

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

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

The Managing Director 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 15 (fifteen) minutes after the conclusion of the proceedings of the meeting at 05:07 PM with a vote of thanks to all the members who has attended the meeting.

FOR, TRIDHYA TECH LIMITED

**RAMESHKUMAR
R ARJANBHAI
MARAND**

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