

Date: 30/09/2023

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

SUBJECT: INTIMATION OF TRADING WINDOW CLOSURE

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

Dear Sir/Ma'am,

We hereby inform that in accordance with the Company's Code of Conduct for trading by designated persons and their immediate relatives and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading window for trading in securities of the Company by the designated persons and their immediate relatives will remain close from October 01, 2023 till 48 hours after the declaration of Financial Results of the Company for the half year ended September 30, 2023.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on your record.

FOR, TRIDHYA TECH LIMITED

BHANVI
CHOUDHARY

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BHANVI CHOUDHARY
Date: 2023.09.30
17:20:12 +05'30'

**BHANVI CHOUDHARY
COMPLIANCE OFFICER
ACS: 46548**

Encl: As above