



August 01, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 517562 Scrip ID: TRIGYN	National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Company Code: TRIGYN
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Subject: Notice for Board Meeting

Dear Sir / Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors is scheduled to be held at the registered office of the Company on **Monday, August 11, 2025**, via video conferencing or other audio-visual means, *inter alia*:

- i. To Consider, Approve and Take on Record the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter Ended on June 30, 2025, along with Limited Review Report.
- ii. Any other business with the due permission of the Chair.

Pursuant to the "Trigyn Technologies Limited - Insider Trading Policy to regulate, monitor and report trading by Directors, Promoters, Designated Employees and specified connected persons of the Company and material subsidiaries of the Company", the Trading Window Close Period has commenced from July 1, 2025 and will end 48 hours after the results are made public.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Prachi Deshpande
Company Secretary & Compliance Officer
Membership No. ACS 16547

Trigyn Technologies Limited
27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.
Phone: +91-22-6140-0909 | Email: ro@trigyn.com
www.trigyn.com | CIN: L72200MH1986PLC039341