



February 04, 2026

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p>Scrip Code: 517562 Scrip ID: TRIGYN</p>	<p>National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051</p> <p>Company Code: TRIGYN</p>
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Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations').

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, to inter alia consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2025.

In terms of code of conduct for prevention of Insider Trading in Securities of the company, the Trading Window has been closed from January 1, 2026, and shall open 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Anmol Chaturvedi
Company Secretary & Compliance Officer
M. No: ACS73871

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