



September 5, 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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Sub: Letter to Shareholders

Dear Sir / Madam, Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for FY 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The Annual Report for FY 2024-25 including Notice of 39th AGM of the Company are also available on the website of the Company at www.trigyn.com/investor-relations

Kindly take the same on record.

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



TRIGYN TECHNOLOGIES LIMITED

CIN: L72200MH1986PLC039341

Registered Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096.

Tel: +91 22 6140 0909 | Website: www.trigyn.com | Email: ro@trigyn.com

Date: 5th September 2025

To

The members

Trigyn Technologies Limited

Sub: Web-link of the Annual Report of Trigyn Technologies Limited for the Financial Year 2024-25

We are pleased to inform you that the 39th (Thirty-Ninth) Annual General Meeting ('AGM') of Trigyn Technologies Limited ('the Company') is scheduled on Tuesday, 30th September, 2025 at 3.30 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry Corporate Affairs and SEBI, from time to time.

The Notice of the 39th AGM along with the Annual Report for FY 2024-25 is being sent through electronic mode to Members whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent i.e. KFin Technologies Limited ('RTA')/Depository Participant(s). We wish to inform you that on scrutiny of the shareholder database, we found that your email address is not registered with the Company/ KFin Technologies Limited / Depository Participant(s) against your Folio/ Demat Account Number. On account of this, we are unable to send the Annual Report electronically to you for FY 2024-25. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Link for the Annual Report 2024-25	https://www.trigyn.com/sites/default/files/financial reports/Annual Reports 2024-2025.pdf
Path	www.trigyn.com/investor-relations > Financials Report > Annual Report

The above documents are also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and e-voting agency i.e. National Securities Depository Limited (NSDL) www.evoting.nsdl.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The formats for choice of Nomination and updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH 13, SH-14 are available on the website of KFIN Technologies at <http://www.kfintech.com/> and the website of the company at www.trigyn.com

Members holding shares in dematerialized mode and who have not registered their e-mail address are requested to register/ update their email IDs with their relevant Depository Participant(s) and in respect of shares held in physical mode, you may register your email address by sending request to the RTA at inward.ris@kfintech.com. In case of any queries, please contact the Company at ro@trigyn.com or Company's RTA at inward.ris@kfintech.com by quoting Name, Folio No./ DP ID and Client ID.

Note: Shareholders holding shares in physical mode are requested to kindly convert their shares from Physical form to Demat form at the earliest otherwise the shareholder will not be able to liquidate such physical shares in the market.

Assuring you of our best services

Yours faithfully,

For **Trigyn Technologies Limited**

Sd/-

Prachi Deshpande

Company Secretary & Compliance Officer

Membership No. ACS 1654