

February 21, 2025

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

Subject: Intimation of calendar of events for the postal ballot process

Dear Sir / Ma'am,

This is to inform that the Board of Directors has approved the following calendar of events in connection with the postal ballot process for seeking the approval of members of Trigyn Technologies Limited (the "Company") is sought for the following resolutions by way of remote e-voting process:

Sr. No	Resolutions Description
Special Resolution:	
1	APPROVAL OF TRIGYN TECHNOLOGIES LIMITED - EMPLOYEE STOCK OPTION PLAN 2025 ("TTL-ESOP 2025")
2	APPROVAL FOR EXTENSION TRIGYN TECHNOLOGIES LIMITED - EMPLOYEE STOCK OPTION PLAN 2025 ("TTL-ESOP 2025") TO THE EMPLOYEES OF THE EXISTING SUBSIDIARY COMPANY(IES) OR ASSOCIATE COMPANY(IES) OF THE COMPANY IN INDIA OR OUTSIDE INDIA.
Ordinary Resolutions	
3	To approve renewal of Consultancy Service Agreement of Mr. R. Ganapathi
4	To consider the renewal of appointment of Mr. Dilip Hanumara as Strategic Advisor to the Management.

Calendar of Events as follows:

Sr. No.	Particulars	Date
1	Date of considering the matter (Postal Ballot) in the Board Meeting for grant of ESOP & Consultancy Services of Mr R Ganapathi, Non-Executive Director	Wednesday, February 05, 2025
2	Date of Appointment of Scrutinizer	Wednesday, February 05, 2025

Trigyn Technologies Limited

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3	Date for consideration of the matter (Postal Ballot) in the Board Meeting for renewal of appointment of Mr. Dilip Hanumara as Strategic Advisor to the Management.	Thursday, February 20, 2025
4	Approval of Calendar of Events.	Thursday, February 20, 2025
5	Intimation to SE about Postal Ballot.	Friday, February 21, 2025
6	Relevant Date (Cut of date) for determining the shareholders to whom the postal ballot notice will be sent.	Friday, February 14, 2025
7	Date of Start of dispatch of notice(s) along with Postal Ballot forms by e-mail	Monday, February 24, 2025
8	Release of an advertisement in newspapers giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders.	Tuesday, February 25, 2025
9	Date on which the E-Voting for the postal Ballot Starts at 9:00 a.m.	Tuesday, February 25, 2025
10	Date on which the E-Voting for the postal Ballot Ends at 5:00 p.m.	Wednesday, March 26, 2025
11	Declaration of the Result of the Postal Ballot and Intimation to Stock Exchanges and display on the website of the Company.	Thursday, March 27, 2025
12	Date of signing of the minute's book by the chairman in which the result of the Postal Ballot is recorded.	Thursday, April 03, 2025

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary
Membership No. FCS 9604