



May 23, 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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Dear Sir / Ma'am,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 on **Friday, May 30, 2025**, via video conferencing or other audio-visual means, *inter alia*:

- i. To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended March 31, 2025.
- 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 April 01, 2025 and will end 48 hours after the results are made public on May 30, 2025.

Kindly take the above information on records.

Thanking you,
For Trigyn Technologies Limited

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

Encl: as above

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