

September 27, 2024

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 Company 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 special resolution by way of remote e-voting process:

Sr. No	Resolutions Description
Ordinary Resolution:	
1	To consider the appointment of Dr Satyam Cherukuri as Chairman of the Company and payment of consideration of his consultancy services.

Calendar of Events as follows:

Sr. No	Particulars	Date
1	Date of considering the matter (Postal Ballot) in the Board approval.	September 27, 2024
2	Date of Appointment of Scrutinizer.	September 27, 2024
3	Intimation to SE about Postal Ballot.	September 27, 2024
4	Relevant Date (Cut of date) for determining the shareholders to whom the postal ballot notice will be sent.	September 20, 2024
5	Date of Start of dispatch of notice(s) along with Postal Ballot forms by e-mail	September 28, 2024
6	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.	September 29, 2024

Trigyn Technologies Limited

27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.

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7	Date on which the E-Voting for the postal Ballot Starts at 9:00 a.m.	October 01, 2024
8	Date on which the E-Voting for the postal Ballot Ends at 5:00 p.m.	October 30, 2024
9	Last date for receiving Postal Ballot forms by scrutinizer.	October 30, 2024
10	Declaration of the Result of the Postal Ballot and Intimation to Stock Exchanges and display on the website of the company.	October 31, 2024
11	Date of signing of the minute's book by the chairman in which the result of the Postal Ballot is Recorded.	November 10, 2024

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary
Membership No. FCS 9604