

Date: 07/04/2026

The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051, Maharashtra.

SUBJECT: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("TAKEOVER REGULATIONS") FOR FINANCIAL YEAR ENDED 31 MARCH, 2026

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir/ Ma'am,

Please find enclosed herewith the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, for the financial year ended 31st March, 2026.

Kindly take the same on record.

Thanking You,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447

From: Ramesh Arjanbhai Marand
5, Elegance Bungalows, Opp. Bhavin School, Thaltej,
Ahmedabad, Gujarat, 380059, India

The Manager
Listing Department,
The National Stock Exchange of India Ltd.,
Bandra (East),
Mumbai 400 051

Dear Sir/Ma'am,

SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("TAKEOVER REGULATIONS")

REF: TRIDHYA TECH LIMITED (NSE TRADING SYMBOL -TRIDHYA)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals and entities belonging to the promoter along with person acting in concert of Tridhya Tech Limited, the Target Company hold equity shares as detailed as under:

SN	Names of Promoters and Promoter Group	Category	No. of Shares of Face Value of Rs. 10/- per share
1.	Ramesh Marand	Promoter	5803600
2.	Vinay Shivji Dangar	Promoter	2748800
3.	Tridhya Consultancy LLP	Promoter	2086200
4.	Raj Ahir	Promoter Group	50000
5.	Suruchi Vinay Dangar	Promoter Group	36000
6.	Bhavna Ramesh Marand	Promoter Group	25000
7.	Vinay Shivji Dangar HUF	Promoter Group	25000
8.	Tridhya Trade Stocks LLP	Promoter Group	3603400

We, hereby declare that we have not created any encumbrance on the above equity shares of Tridhya Tech Limited held by us, directly or indirectly, except those which are disclosed during the financial year 2025-26.

Kindly take the same on your records.

We hereby declare that the disclosure being submitted is true and correct.

Thanking You.
Yours Faithfully,
(For himself and on behalf of
Other Promoters & Promoter Group)

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447

CC: Audit Committee of TRIDHYA TECH LIMITED.
401, One World West
Near Ambli T-Junction 200'
S. P. Ring Road, Bopal
Ahmedabad - 380058