

Date: 24/11/2023

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 29TH DAY OF NOVEMBER, 2023

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Respected Sir/ Madam,

We are pleased to inform that pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company is scheduled to be held on WEDNESDAY, 29TH DAY OF NOVEMBER, 2023, inter-alia to transact the following businesses:

1. To consider and approve the appointment of Non-Executive Independent Director.
2. To reconstitute the Committees.
3. Any other matter with the permission of chairman.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447