

Date: 12/02/2024

The Manager

The National Stock Exchange of India Ltd.,

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 15TH DAY OF FEBRUARY, 2024

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 15th February, 2024, inter-alia to transact the following businesses:

- 1) To consider and discuss on incorporation of a Wholly Owned Subsidiary in UK.
- 2) To consider appointment of Whole-time Company Secretary and Compliance Officer of the Company
- 3) To consider and transact any other business; placed before the board with the permission of the 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