

Date: 18/05/2024

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 24TH DAY OF MAY, 2024

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir/Ma'am,

Please be informed that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2024, at the registered office of the company at 401, One World West, Near Ambli T-Junction 200' S. P. Ring Road, Bopal, Ahmedabad, Gujarat, India, 380058, to transact the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the company for the half year and financial year ended on 31st March, 2024 along with Audit Report;
2. To transact any other business with the permission of the Chairman.

We further wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives with effect from 1st April, 2024 till the end of 48 hours after the announcement of audited financial results for the half year and financial year ended on 31st March 2024.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND

MANAGING DIRECTOR

DIN: 07235447