

Date: 02/07/2024

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 FRIDAY, 5th JULY, 2024.

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL — TRIDHYA)

Dear Sir / Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Friday, 5th July 2024 to transact following business;

1. To consider appointment of the Chief Financial Officer (CFO) of the company.
2. To consider any other business with the permission of chairman.

Please take the same on your records

Thanking You,

Yours Faithfully,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND

MANAGING DIRECTOR

DIN: 07235447