

Date: 06/09/2024

The Manager

The National Stock Exchange of India Ltd.,

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

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 7th Annual General Meeting of the Company to be held on Monday, 30th September, 2024.

We would like to inform you that the Company has fixed Monday, 23rd September, 2024 as the cutoff date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the AGM.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

FOR, TRIDHYA TECH LIMITED

BHANVI CHOUDHARY

COMPANY SECRETARY & COMPLIANCE OFFICER