

June 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza Plot no. C/1, G Block Bandra – Kurla Complex

Bandra (E)

Mumbai - 400 051 Symbol: TRIGYN

Scrip Code: 517562

Scrip ID: TRIGYN

Subject: Trading Window Closure Notice

Dear Sirs / Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in compliance with Trigyn Technologies Limited - Insider Trading Policy to regulate, monitor and report trading by Directors, Promoters, Designated Employees and specified connected persons of the Company and material subsidiary of the company, the Trading Window for dealing in the shares of the Company will remain closed from Monday, July 1, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the First quarter ended June 30, 2024.

Further the date of the Board Meeting for consideration of Un-Audited Financial Results of the Company for the First quarter ended June 30, 2024 will be communicated in due course to stock exchange(s).

Accordingly, all the designated persons have been intimated not to deal in securities of the Company during aforesaid period of closure of trading window.

Thanking you,

Yours Faithfully, For Trigyn Technologies Limited

Mukesh Tank **Company Secretary** Membership No. FCS 9604

27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.

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