

May 24, 2024

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Plot no. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 517562</b> <b>Scrip ID: TRIGYN</b>	<b>Company Code: TRIGYN</b>

**Subject: Intimation of calendar of events for the postal ballot process**

Dear Sir / Ma'am,

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking the approval of members of Trigyn Technologies Limited (the "Company") is sought for the following special resolution by way of remote e-voting process:

Sr. No	Resolutions Description
<b>Special Resolution:</b>	
1	To consider re-appointment of Ms. Bhavana Rao as Executive Director.

Calendar of Events as follows:

Sr. No.	Particulars	Date
1	Date of considering the matter (Postal Ballot) in the Board approval.	May 14, 2024
2	Date of Appointment of Scrutinizer.	May 14, 2024
3	Intimation to SE about Postal Ballot.	May 24, 2024
4	Relevant Date (Cut of date) for determining the shareholders to whom the postal ballot notice will be sent.	May 24, 2024
5	Date of Start of dispatch of notice(s) along with Postal Ballot forms by e-mail	May 28, 2024
6	Release of an advertisement in newspapers giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders.	May 29, 2024

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**Trigyn Technologies Limited**

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<b>7</b>	Date on which the E-Voting for the postal Ballot Starts at 9:00 a.m.	May 30, 2024
<b>8</b>	Date on which the E-Voting for the postal Ballot Ends at 5:00 p.m.	June 28, 2024
<b>9</b>	Last date for receiving Postal Ballot forms by scrutinizer.	June 28, 2024
<b>10</b>	Declaration of the Result of the Postal Ballot and Intimation to Stock Exchanges and display on the website of the company.	June 28, 2024
<b>11</b>	Date of signing of the minute's book by the chairman in which the results of the Postal Ballot is Recorded.	July 9, 2024

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Trigyn Technologies Limited**

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