

September 4, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562
Scrip ID: TRIGYN

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Company Code: TRIGYN



Dear Sirs,

Sub: Intimation of Book Closure and Cut-off date.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further in continuation of our earlier Notice dated September 4, 2023 stating Notice of Annual General Meeting and Record Date and Book Closure Date for Annual General Meeting, we would further like to inform you that The Company has fixed following dates for the purpose of Book Closure and Determining Shareholders for purpose of E-Voting (Cut-Off Date).

The details of Book Closure and Cut-Off Date for the purpose of AGM is as under:

Type of Security	Book Closure	Cut-off date for the purpose of voting at the AGM and Remote E-voting
Equity Shares	From, Friday, September 22, 2023 To, Friday, September 29, 2023 (both days inclusive)	Friday, September 22, 2023

“Cut-off date” for determining the eligibility of members to vote by remote e-voting or voting at the 37th AGM is **Friday, September 22, 2023**. The **remote e-voting** will commence on **Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST)**.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary & Compliance Officer