

May 23, 2024

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
---	--

Subject: Notice for Board Meeting rescheduling.

Dear Sir / Ma'am,

This is in continuation to our earlier communication pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, about the Board Meeting to be held on **Thursday, May 23, 2024**, the said meeting was held at schedule time at 5:30 PM IST and deliberated other business items, but due to time compulsion of some members was **re-schedule and postpone** to **Wednesday, May 29, 2024** at **4:30 PM IST** via Video Conferencing or Other Audio-Visual Means at Registered Office of the Company at 27, SDF-1, SEEPZ SEZ, Andheri East, Mumbai 400 096, inter alia:

- i. To consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2024.
- ii. Any other business with the due permission of the Chair.

The meeting commenced at 5:30 PM IST and concluded at 7:15 PM IST for re-scheduling.

Pursuant to the "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 subsidiaries of the Company", the Trading Window Close Period has commenced from April 1, 2024, and will end 48 hours after the results are made public on May 29, 2024.

Kindly take the same on record.

Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary
Membership No. FCS 9604

Trigyn Technologies Limited
27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.
Phone: +91-22-6140-0909 | Email: ro@trigyn.com
www.trigyn.com | CIN: L72200MH1986PLC039341