

September 5, 2024

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

Dear Sir/ Ma'am,

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 5, 2024 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, Monday, September 23,2024 To, Monday, September 30, 2024 (both days inclusive)	Monday, September 23, 2024

**“Cut-off date”** for determining the eligibility of members to vote by remote e-voting or voting at the 38<sup>th</sup> AGM is **Monday, September 23, 2024**. The **remote e-voting** will commence on **Friday, September 27, 2024 at 9:00 A.M. (IST)** and ends on **Sunday, September 29, 2024 at 5:00 P.M. (IST)**.

Yours faithfully,  
**For Trigyn Technologies Limited**

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

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**Trigyn Technologies Limited**  
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