



January 3, 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 (East)  
Mumbai - 400 051**

**Scrip Code: 517562  
Scrip ID: TRIGYN**

**Company Code: TRIGYN**

**Subject: Notice for Board Meeting**

Dear Sir / Ma'am,

Pursuant to Regulation 29 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors is scheduled to be held on **Saturday, January 6, 2024**, 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 and approve Appointment of Additional Directors (Independent Directors) subject to recommendation of Nomination Remuneration and Compensation Committee, and approval of Shareholders.
- ii. To consider and approve a related party transaction under section 188(1)(f) relating to Appointment of Related Party as Strategic Advisor to the Management subject to recommendation of Nomination Remuneration and Compensation Committee, Audit Committee, and approval of Shareholders.
- iii. To consider and approve Postal Ballot procedure for obtaining Shareholders Approval for Appointment of Directors and Appointment of Strategic Advisor as Related Party.

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 January 1, 2024.

Kindly take the same on record.

Thanking you,  
**For Trigyn Technologies Limited**

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

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**Trigyn Technologies Limited**  
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