

TRACXN TECHNOLOGIES LIMITED

May 07, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 543638

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Company Code: TRACXN

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Audited Financial Results for the quarter and year ended March 31, 2024.

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 20, 2024 *inter alia* to consider, approve and take on record, the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Monday, April 01, 2024, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
For Tracxn Technologies Limited

Megha Tibrewal
Company Secretary and Compliance Officer
Membership No: A39158

Place: Bengaluru
Date: May 07, 2024