

September 30, 2026

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
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Subject: Summary of Proceedings of the 40th Annual General Meeting of the Company held on Wednesday, September 30, 2026

Dear Sir/ Ma'am

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the 40th Annual General Meeting ("AGM") of the Company was held today, i.e., Wednesday, September 30, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). A summary of the proceedings of the AGM is enclosed herewith.

The voting results, along with the Report of the Scrutinizer, shall be submitted separately within the timeline prescribed under Regulation 44(3) of the SEBI Listing Regulations.

Kindly take the same on record.

Yours faithfully,

For Trigyn Technologies Limited

Anmol Sanjay
Chaturvedi

Digitally signed by
Anmol Sanjay
Chaturvedi
Date: 2026.09.30
18:40:53 +05'30'

Anmol Chaturvedi

Company Secretary & Compliance Officer

Membership No. ACS 73871

Encl: As above

Trigyn Technologies Limited

27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.

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Summary of Proceedings of the 40th Annual General Meeting of Trigyn Technologies Limited

A. Date, Time and Mode of the Meeting

The 40th Annual General Meeting ("AGM" / "Meeting") of Trigyn Technologies Limited (the "Company") was held today, i.e., Wednesday, September 30, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder, the SEBI Listing Regulations, and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The Registered Office of the Company was deemed to be the venue of the Meeting.

The Meeting commenced at **3:30 p.m. (IST)** and concluded at **4:15 p.m. (IST)**, including the 15-minute window for e-voting after the conclusion of the proceedings.

B. Quorum and Chairman of the Meeting

1. Mr. Anmol Chaturvedi, Company Secretary & Compliance Officer, welcomed the Members, Directors, Auditors and other invitees to the 40th AGM of the Company. He informed that the requisite quorum under Section 103 of the Act was present, with **35 Members** attending the Meeting through VC/OAVM.
2. The Company Secretary informed the Members that the office of Chairman of the Board is presently vacant, consequent upon Dr. Satyam Cherukuri ceasing to be the Chairman and a Director of the Company with effect from April 7, 2026. Accordingly, in terms of Secretarial Standard-2 on General Meetings, the Directors present elected **Mr. Vijay Mallya**, Independent Director, as Chairman of the Meeting. The proposal was moved by **Dr. P. Raja Mohan Rao**, Non-Executive Director, and seconded by **Mr. Syed Ahmed Sultan**, Independent Director.
3. Mr. Vijay Mallya took the Chair, welcomed the Members and, the requisite quorum being present, called the Meeting to order. On behalf of the Board, the Chairman placed on record the Board's appreciation for the contribution of Dr. Satyam Cherukuri during his tenure as Chairman.

C. Directors and Invitees in Attendance

4. The Chairman introduced the Directors and invitees present at the Meeting through VC/OAVM:

Name	Designation
Mr. Vijay Mallya	Independent Director; Chairman of the Audit Committee; Chairman of the Meeting
Dr. P. Raja Mohan Rao	Non-Executive Director

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Mr. Ishwar Halalli	Independent Director; Chairperson of the Stakeholders' Relationship Committee
Mr. Syed Ahmed Sultan	Independent Director; Chairperson of the CSR Committee
Mr. Narendra Bhandari	Independent Director
Mr. Amin Bhojani	Chief Financial Officer
Mr. Anmol Chaturvedi	Company Secretary & Compliance Officer
CA Bipul Rohatgi	Representative of M/s. V. Rohatgi & Co., Chartered Accountants, Statutory Auditors
Mr. Anmol Jha	Practising Company Secretary; Secretarial Auditor and Scrutinizer

5. Ms. Bhavana Rao, Vice Chairperson & Executive Director; Mr. R. Ganapathi, Non-Executive Director; and Ms. Lakshmi Potluri, Independent Director, could not attend the Meeting owing to their prior commitments.

D. Statutory Announcements

6. With the consent of the Members present, the Notice convening the 40th AGM, the Directors' Report and the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 were taken as read. The Chairman informed that the Statutory Auditors' Report and the Secretarial Audit Report for FY 2025-26 do not contain any qualification, reservation, observation or adverse remark and hence were not required to be read.
7. The statutory registers required to be kept open for inspection under the Act were made available for inspection by the Members electronically during the Meeting.
8. The Members were informed that, in terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") from **Sunday, September 27, 2026 (9:00 a.m. IST)** to **Tuesday, September 29, 2026 (5:00 p.m. IST)** to Members holding shares as on the cut-off date, i.e., **Saturday, September 19, 2026**. The facility of e-voting was also made available during the Meeting to Members who had not cast their votes through remote e-voting. As the facility of e-voting was provided, the resolutions were not required to be proposed or seconded.
9. Mr. Anmol Jha, Practising Company Secretary, was appointed by the Board as the Scrutinizer to scrutinise the remote e-voting and the e-voting at the Meeting in a fair and transparent manner.

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E. Chairman's Address

10. The Chairman addressed the Members and briefed them on the performance of the Company for the financial year 2025-26. On a standalone basis, revenue from operations stood at ₹ 18,895.46 lakhs, an increase of 23.4% over the previous year, with net profit of ₹ 566.63 lakhs as against ₹ 136.86 lakhs in the previous year. On a consolidated basis, revenue from operations stood at ₹ 97,642.94 lakhs, an increase of 8.8%, with net profit of ₹ 198.66 lakhs. The Members were informed that, with a view to conserving resources for future growth, the Board had not recommended any dividend for FY 2025-26.

F. Business Transacted at the Meeting

11. The following items of business, as set out in the Notice dated August 11, 2026 convening the 40th AGM, were placed before the Members for their approval:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.	Ordinary
2	To appoint a Director in place of Dr. P. Raja Mohan Rao (DIN: 00157346), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	To appoint Mr. Narendra Bhandari (DIN: 07501370) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from August 11, 2026 to August 10, 2031.	Special

The Members were informed that the objectives and implications of each resolution are as set out in the Notice and the Explanatory Statement annexed thereto, and were requested to cast their votes through the e-voting facility, if not already done.

G. Questions and Answers

12. The Company Secretary invited the registered speaker shareholders, one by one, to express their views and raise queries. The speaker shareholders expressed their views and sought clarifications on the performance and operations of the Company, which were responded to by

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the Chairman and the Chief Financial Officer. The Members were informed that any query that could not be addressed at the Meeting would be responded to by e-mail.

H. Voting Results and Conclusion

13. The Chairman informed the Members that the results of the remote e-voting and the e-voting at the Meeting would be consolidated and, along with the Scrutinizer's Report, submitted to BSE Limited and National Stock Exchange of India Limited and placed on the websites of the Company and NSDL within two working days of the conclusion of the Meeting, in terms of Regulation 44(3) of the SEBI Listing Regulations. The Chairman authorised the Company Secretary to declare the results of the voting.
14. As all items of business set out in the Notice had been taken up, the Chairman declared the Meeting as concluded. The e-voting facility on the NSDL platform remained open for a further period of 15 minutes to enable the Members present to cast their votes. The Meeting ended with a vote of thanks proposed by the Company Secretary.

This is for your information and records.

Yours faithfully,

For Trigyn Technologies Limited
Anmol Sanjay
Chaturvedi
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Digitally signed by Anmol
Sanjay Chaturvedi
Date: 2026.09.30 18:41:31
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Note: This document does not constitute the minutes of the Annual General Meeting of the Company.