

October 30, 2026

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) read with Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026, inter alia, to consider, approve and take on record, the Unaudited Financial Results of the Company for the second quarter and half-year ended September 30, 2026;

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, which was closed from Thursday, October 01, 2026, for all 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

Digitally signed by
MEGHA TIBREWAL
Date: 2026.10.30
17:02:10 +05'30'

Megha Tibrewal
Company Secretary and Compliance Officer
Membership No: A39158

Place: Bengaluru
Date: October 30, 2026