



May 17, 2026

<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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**Subject: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations').**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 22, 2026**, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

Further, in continuation to our earlier intimation dated March 27, 2026 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s), the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed with effect from April 1, 2026 and shall remain closed till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the above information on records.

Thanking you,  
**For Trigyn Technologies Limited**

**Anmol Chaturvedi**  
**Company Secretary & Compliance Officer**  
**M. No: ACS73871**

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**Trigyn Technologies Limited**  
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