

July 23, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 543638

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol: TRACXN

Dear Sir/Madam,

Subject: Intimation regarding communication sent to shareholders whose e-mail addresses are not registered with the Company

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/ Depository Participants/ Depositories/ MUFG Intime India Private Limited - Registrar and Transfer Agent, providing the web link including the exact path from where the Annual Report 2025-26 can be accessed.

A copy of the letter sent to such shareholders is enclosed herewith for reference.

The above information is being made available on the website of the Company at <https://w.tracxn.com/investor-relations/shareholder-services#annual-general-meeting>

This is for your information and records.

Thanking you.
Yours Faithfully,
For **Tracxn Technologies Limited**

Megha Tibrewal
Company Secretary and Compliance Officer
Membership No: A39158

Encl: A/a



TRACXN TECHNOLOGIES LIMITED

CIN: L72200KA2012PLC065294

Regd. Office: No. L-248, 2nd Floor, 17th Cross, Sector 6
HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116
Email: investor.relations@tracxn.com, Website: www.tracxn.com

July 22, 2026

Dear Member(s),

Subject: Notice of 14th Annual General Meeting (AGM) of Tracxn Technologies Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **14th Annual General Meeting (AGM)** of the Members of **Tracxn Technologies Limited** is scheduled to be held on **Monday, August 17, 2026 at 5.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://w.tracxn.com/investor-relations/shareholder-services>

Exact path of Annual Report 2025-26: <https://w.tracxn.com/investor-relations/shareholder-services#annual-general-meeting>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date, Friday July 17, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on our RTA website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our RTA website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Sincerely,
For Tracxn Technologies Limited

Sd/-
Megha Tibrewal
Company Secretary and Compliance Officer
Membership No. A39158