

May 22, 2026

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Plot no. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 517562</b> <b>Scrip ID: TRIGYN</b>	<b>Company Code: TRIGYN</b>

**Subject: Intimation of calendar of events for the postal ballot process**

Dear Sir / Ma'am,

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking the approval of members of Trigyn Technologies Limited (the "Company") is sought for the following special resolution by way of remote e-voting process:

<b>Sr. No</b>	<b>Resolutions Description</b>
<b>Special Resolution:</b>	
1	Continuation of Directorship of Dr. Raja Mohan Rao Potluri (DIN: 00157346) as Non-Executive, Non-Independent Director (Promoter Category) upon attaining the age of 75 years
2	Re-appointment of Ms. Lakshmi Potluri (DIN: 07382768) as an Independent Director
<b>Ordinary Resolution:</b>	
3	Approval of Continuation and Renewal of Consultancy Services Agreement with Mr. R. Ganapathi (DIN: 00103623)

Calendar of Events as follows:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Date</b>
1	Date of considering the matter (Postal Ballot) in the Board approval.	May 22, 2026
2	Date of Appointment of Scrutinizer.	May 22, 2026
3	Intimation to SE about Postal Ballot.	May 22, 2026

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**Trigyn Technologies Limited**

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www.trigyn.com | CIN: L72200MH1986PLC039341

4	Relevant Date (Cut of date) for determining the shareholders to whom the postal ballot notice will be sent.	May 15, 2026
5	Date of Start of dispatch of notice(s) along with Postal Ballot forms by e-mail	May 25, 2026
6	Release of an advertisement in newspapers giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders.	May 26, 2026
7	Date on which the E-Voting for the postal Ballot Starts at 9:00 a.m.	May 26, 2026
8	Date on which the E-Voting for the postal Ballot Ends at 5:00 p.m.	June 24, 2026
9	Last date for receiving Postal Ballot forms by scrutinizer.	June 24, 2026
10	Declaration of the Result of the Postal Ballot and Intimation to Stock Exchanges and display on the website of the company.	June 26, 2026

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Trigyn Technologies Limited**

**Anmol Chaturvedi**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 73871**