September 05, 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**

Sub: Intimation of 40th Annual General Meeting for the Financial Year 2025-26

We are pleased to inform you that the **40th Annual General Meeting (40th AGM) of the Members of Trigyn Technologies Limited is scheduled to be held on Wednesday, September 30, 2026 at 3:30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** facility to transact the the Ordinary and Special business(es) as set out in the Notice of 40th AGM in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant circulars issued by the MCA and the SEBI, from time to time.

The Company is providing remote e-voting and e-voting facility at 40th AGM to the members through electronic voting platform of NSDL. Members holding shares either in physical form or dematerialized form as on cut-off date i.e. **September 19, 2026,** may cast their votes electronically on the resolutions included in the Notice of 40th AGM. The remote e-voting shall commence from **09:00 a.m.** (IST) on **September 27, 2026,** and shall end at **05:00 p.m.** (IST) on **September 29, 2026.** The instructions on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, has been provided as part of Notice of 40th AGM.

Pursuant to Regulation 30 read with para-A of part A of Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed Notice convening the 40th AGM of the Company for the Financial Year 2025-26.

The Notice and Annual Report are also available on the website of the Company at www.trigyn.com/investor-relations

Kindly take the same on record.
Yours faithfully,
For Trigyn Technologies Limited

Anmol Sanjay Chaturvedi
Digitally signed by Anmol Sanjay Chaturvedi
Date: 2026.09.05 16:59:06 +05'30'

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

NOTICE

Notice is hereby given that the Fortieth (40th) Annual General Meeting of the Members of **Trigyn Technologies Limited** ("Company") will be held on **Wednesday, September 30, 2026 at 3:30 p.m. (IST)** through video conferencing facility ("VC")/ Other Audio-Visual Means (OAVM), which shall be deemed to have been held at the Registered office of the Company to transact the following business:

ORDINARY BUSINESS

Item No. 1 – Adoption of Financial Statements

To consider and adopt (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditor thereon, and in this regard, to consider and, if thought fit, to pass the following resolutions as **Ordinary Resolutions:**

a) "**RESOLVED THAT** 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 Auditor thereon, as circulated to the shareholders, be and are hereby considered and adopted.

b) "**RESOLVED FURTHER THAT** the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditor thereon, as circulated to the shareholders, be and are hereby considered and adopted."

Item No. 2 – Re-appointment of Director retiring by rotation

To consider the re-appointment of **Dr. P. Raja Mohan Rao (DIN: 00157346)**, who retires by rotation and being eligible, offers himself for re- appointment and in this regard, to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

" **RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), and the Articles of Association of the Company, **Dr. P. Raja Mohan Rao (DIN: 00157346),** who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, who shall be liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things, including filing of necessary forms and documents with the Registrar of Companies and other statutory authorities, as may be required to give effect to this Resolution."

SPECIAL BUSINESS

Item No. 3 – Appointment of Mr. Narendra Bhandari (DIN: 07501370) as an Independent Director

To consider the appointment of **Mr. Narendra Bhandari (DIN: 07501370)** as an Independent Director of the Company, not liable to retire by rotation, and in this regard, to consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with Schedule IV to the Act, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, **Mr. Narendra Bhandari (DIN: 07501370)**, who meets the criteria for independence as provided under the Act and the SEBI Listing Regulations and who has submitted the requisite consent, declarations and confirmations, be and is hereby appointed 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 and ending on August 10, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, and the Company Secretary, be and are hereby severally authorised to do all such acts, deeds, matters and things and to make such filings, submissions and disclosures as may be necessary, proper or expedient to give effect to this resolution."

By **Order of the Board of Directors**
For **Trigyn Technologies Limited**

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

Regd. Office:
27, SDF I, SEEPZ, M.I.D.C.,
Andheri (East),
Mumbai - 400 096,
Place: Mumbai
Date: August 11, 2026.

Notes for e-AGM Notice:

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated **September 22, 2025**, read together with the circulars dated **April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023** and **September 19, 2024** (collectively referred to as the **"MCA Circulars"**), permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and the applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the **Fortieth (40th) Annual General Meeting** of the Company is being convened through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue of the AGM.

2. The relevant details of Dr. P. Raja Mohan Rao (DIN: 00157346), seeking re-appointment as a Director, and of Mr. Narendra Bhandari (DIN: 07501370), proposed to be appointed as an Independent Director, pursuant to the provisions of the Companies Act, 2013, Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, are annexed to this Notice as Annexure A.

3. Generally, a Member entitled to attend and vote at a general meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and such proxy need not be a Member of the Company. Since this AGM is being held through **VC / OAVM** pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and, therefore, the Proxy Form and Attendance Slip are not annexed to this Notice.

4. Since the AGM will be held through **VC / OAVM**, the Route Map of the venue of the Meeting is not annexed to this Notice.

5. The Notice of the 40th AGM and the Annual Report of the Company for the Financial Year 2025-26, including the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026, are available on the website of the Company at https://www.trigyn.com/ and the website of stock exchanges at BSE Limited https://www.bseindia.com/ and National Stock Exchanges of India Limited https://www.nseindia.com/ The Notice of 40th AGM and the Annual Report will also be available on the website of NSDL at https://www.evoting.nsdl.com/

6. In terms of the provisions of Section 152 of the Companies Act, 2013, **Dr. P. Raja Mohan Rao (DIN: 00157346)** retires by rotation at the AGM and, being eligible, offers himself for re-appointment. The Board of Directors recommends his re-appointment.

7. Members may note that approval under Regulation 17(1A) of the SEBI Listing Regulations for continuation of directorship of Dr. P. Raja Mohan Rao (DIN: 00157346) beyond the age of seventy-five (75) years was obtained by way of a Special Resolution passed through Postal Ballot, effective July 15, 2026. Item No. 2 of this Notice relates solely to his re-appointment upon retirement by rotation in terms of Section 152 of the Companies Act, 2013.

8. Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, it is proposed to appoint Mr. Narendra Bhandari (DIN: 07501370) as an Independent Director of the Company for a term of five consecutive years commencing from August 11, 2026 and ending on August 10, 2031, subject to the approval of the Members by way of a Special Resolution set out at Item No. 3 of this Notice.

9. Save and except Dr. P. Raja Mohan Rao and his relatives, including Ms. Bhavana Potluri Rao, Vice Chair & Executive Director, to the extent of their shareholding, if any, in the Company, in respect of the Ordinary Resolution set out at Item No. 2 of this Notice, and save and except Mr. Narendra Bhandari, to the extent of his own appointment, in respect of the Special Resolution set out at Item No. 3 of this Notice, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives, is, in any way, concerned or interested, financially or otherwise, in the said Resolutions.

Dispatch of Annual Report through Electronic Mode

10. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the Notice of the AGM along with the Annual Report for the Financial Year **2025-26** is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DPs")/Depositories. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Annual Report for the Financial Year **2025-26** is available, is being sent to those Members whose e-mail addresses are not registered with the Company/RTA/DPs/ Depositories.

11. Members may note that this Notice and the Annual Report for the Financial Year **2025-26** will also be available on the Company's website at **www.trigyn.com**, on the websites of **BSE Limited** (**www.bseindia.com**) and **National Stock Exchange of India Limited** (**www.nseindia.com**), and on the website of the Company's Registrar and Share Transfer Agent, **KFin Technologies Limited**, at **https://evoting.kfintech.com**.

12. For receiving all communications (including the Annual Report) from the Company electronically:

    a. Members holding shares in dematerialised form are requested to register/update their e-mail addresses with their respective Depository Participants.

    b. Members holding shares in physical form are requested to register/update their e-mail addresses by submitting a duly signed request letter mentioning their Folio Number, complete postal address and e-mail address, along with a self-attested copy of their PAN Card, to the Company's Registrar and Share Transfer Agent, **KFin Technologies Limited**, or by sending the same to the Company's e-mail address at ro@trigyn.com. Alternatively, Members may upload the requisite documents at https://ris.kfintech.com.

    Registrar and Share Transfer Agent

    KFin Technologies Limited, Selenium, Tower B, Plot 31-32, Financial District, Nanakramguda,

    Serilingampally, Hyderabad – 500 032, Telangana. Toll Free No.: 1800-309-4001;

    E-mail: einward.ris@kfintech.com; **Website:** www.kfintech.com

Corporate Representation

13. Pursuant to the provisions of Sections 112 and 113 of the Companies Act, 2013, Institutional/Corporate Members intending to authorise their representatives to attend the AGM through VC/OAVM and vote through remote e-Voting or e-Voting during the AGM are requested to send a certified true copy of the Board Resolution/Authority Letter authorising their representative(s) to attend and vote on their behalf. The said documents should be sent from their registered e-mail address to the Scrutinizer at **jha_anmol@yahoo.com**, with a copy marked to **evoting@nsdl.co.in** and **ro@trigyn.com**, on or before the commencement of the AGM.

Submission of Questions / Registration as Speaker

14. Members seeking any information with regard to the Financial Statements or any matter proposed to be placed at the AGM are requested to send their queries in advance to the Company at ro@trigyn.com, so as to reach the Company at least seven (7) days before the date of the AGM, i.e., on or before **Wednesday, September 23, 2026.** The Company will endeavour to respond to such queries suitably.

15. Members who wish to express their views or ask questions during the AGM may register themselves as a Speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/Folio Number, PAN, mobile number and number of shares held to ro@trigyn.com at least seven (7) days before the AGM, i.e., on or before **Wednesday, September 23, 2026.** Only those Members who have registered themselves as Speakers will be allowed to express their views or ask questions during the AGM, subject to availability of time. The Company reserves the right to restrict the number of speakers and the time allotted to each speaker.

Inspection of Documents

16. All documents referred to in this Notice and the Explanatory Statement, together with the statutory registers required to be maintained under the Companies Act, 2013, shall be available for inspection electronically by the Members without any fee from the date of circulation of this Notice up to the date of the AGM. Members seeking inspection may send their request to **ro@trigyn.com**.

17. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall also be available electronically for inspection by the Members during the AGM.

Dividend

18. The Board of Directors has not recommended any dividend for the Financial Year ended **March 31, 2026**.

Book Closure

19. The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 26, 2026 to Wednesday, September 30, 2026 (both days inclusive),** for the purpose of the Annual General Meeting.

Cut-off Date

20. The Company has fixed **Saturday, September 19, 2026 as the Cut-off Date** for determining the entitlement of Members to cast their votes through remote e-Voting and e-Voting during the AGM. The voting rights of the Members shall be reckoned on the equity shares held by them as on the Cut-off Date. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.

Remote e-Voting

21. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA Circulars, the Company is pleased to provide the facility of voting by electronic means ("remote e-Voting") to all its Members in respect of the business to be transacted at the AGM. The Company has appointed **National Securities Depository Limited (NSDL)** as the agency for facilitating remote e-Voting and e-Voting during the AGM.

22. The remote e-Voting period shall commence on **Sunday, September 27, 2026 at 9:00 A.M. (IST) and shall end on Tuesday, September 29, 2026 at 5:00 P.M. (IST).** The remote e-Voting module shall thereafter be disabled by NSDL and no voting shall be allowed thereafter.

23. Members who have cast their votes through remote e-Voting may also attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM.

24. Members attending the AGM through VC/OAVM, who have not cast their votes through remote e-Voting, shall be eligible to vote through the e-Voting facility available during the AGM.

25. Once the vote on a Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

General Guidelines

26. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

27. The Board of Directors has appointed Mr. Anmol Jha, Practicing Company Secretary (M/s Anmol Jha & Associates, Practicing Company Secretaries) (Membership No. FCS 5962), as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the AGM in a fair and transparent manner.

28. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and e-Voting during the AGM in the presence of at least two witnesses not in the employment of the Company and submit a Consolidated Scrutinizer's Report to the Chairman or any person authorised by the Board. The results shall be declared within two working days from the conclusion of the AGM under the applicable provisions of the Companies Act, 2013 and the Listing Regulations and shall be placed on the Company's website, the website of NSDL and communicated to BSE Limited and National Stock Exchange of India Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This explanatory statement is in terms of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), however, the same is strictly not required as per Section 102 of the Act.

Item No. 3 – Appointment of Mr. Narendra Bhandari (DIN: 07501370) as an Independent Director

The Nomination and Remuneration Committee ("NRC"), at its meeting held on March 07, 2026, recommended the appointment of Mr. Narendra Bhandari (DIN: 07501370) as an Independent Director of the Company, subject to the approval of the Board of Directors and the Members of the Company. Based on the recommendation of the NRC, the Board of Directors, at its meeting held on August 11, 2026, approved the appointment of Mr. Narendra Bhandari 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 and ending on August 10, 2031, subject to the approval of the Members at this Annual General Meeting by way of a Special Resolution.

Mr. Narendra Bhandari has furnished the requisite consent to act as a Director of the Company, together with the declarations and confirmations required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including confirmation of his eligibility and fulfilment of the criteria for appointment as an Independent Director, and that he is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Mr. Narendra Bhandari is a technology and venture capital leader with over three decades of global experience across Intel, Microsoft, Persistent Systems and Soroco. He currently serves as General Partner at Seafund. His expertise includes enterprise technology, digital transformation, cloud, AI, SaaS and strategic partnerships. He holds a degree from IIT Madras and is a recipient of the Intel Achievement Award. Further details of Mr. Bhandari, as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2), are provided in Annexure A to this Notice.

In the opinion of the Board, Mr. Narendra Bhandari fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management of the Company. The terms and conditions of appointment of Mr. Narendra Bhandari are available for inspection by the Members at the Registered Office of the Company and shall also be available on the Company's website.

Except Mr. Narendra Bhandari, to the extent of his own appointment, none of the other Directors or Key Managerial Personnel of the Company, or their respective relatives, is in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the Members.

By Order of the Board of Directors
For Trigyn Technologies Limited

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

Regd. Office:
27, SDF I, SEEPZ, M.I.D.C.,
Andheri (East),
Mumbai - 400 096,

Place: Mumbai
Date: August 11, 2026.