

August 04, 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
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Subject: Intimation of Board Meeting pursuant to Regulation 29 of the 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, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026**, inter alia, to consider and approve the **Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026**, along with the Limited Review Report thereon.

Further, in continuation of our earlier intimation dated **June 26, 2026**, and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating Trading by Designated Persons, the Trading Window for dealing in the securities of the Company by all Designated Persons and their immediate relatives has already been closed with effect from **July 1, 2026** and shall remain closed till **48 hours after the declaration of the Unaudited Financial Results** of the Company for the quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking you,
For Trigyn Technologies Limited

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

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