

September 07, 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 40th Annual General Meeting and “Cut-off Date” for Remote E-voting.

Dear Sir/ Ma’am

We wish to inform you that the 40th Annual General Meeting (‘AGM’) of the Company will be held on Wednesday, September 30, 2026 at 3.30 P.M. (IST) through Video Conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, September 19, 2026 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 40th AGM. The Company is providing to the Members the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the AGM (together referred to as “e-voting facility”). The particulars of the said events are as under:

Particulars	Date & Time (IST)
Date of 40th Annual General Meeting (‘AGM’)	Wednesday, September 30, 2026 at 3.30 P.M.
Mode of AGM	Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’)
“Cut-off Date” for determining Members eligible to vote	Saturday, September 19, 2026
Commencement of Remote E-voting	Sunday, September 27, 2026 at 9.00 A.M.
End of Remote E-voting	Tuesday, September 29, 2026 at 5.00 P.M.

Kindly take the same on record.

Yours faithfully,

For Trigyn Technologies Limited

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

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