

Date: 06/09/2024

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

SUB.: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 06TH SEPTEMBER, 2024

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL — TRIDHYA)

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that a meeting of Board of Directors of the company was held today, i.e. Friday, 06th September, 2024 at the registered office of the company, to consider the following businesses:

1. Considered and approved the notice for convening the 07th Annual General Meeting of the company to be held on Monday, 30th September, 2024 at 09:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM');
2. Considered and approved the Director's Report and annexures thereto for Financial Year ended 31st March, 2024;
3. Took note of the Secretarial Audit Report of the company for the Financial Year 2023-24.
4. Considered and approved the appointment of M/s. Mukesh J. & Associates, Company Secretary, Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process for the 7th Annual General Meeting.
5. Discussed on the proposal of ESOP issuance and the board authorised the Nomination and remuneration committee for the purpose of drafting and formulating the ESOP policy/scheme. Post which the Company shall proceed with implementation of the same as per the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Companies Act, 2013.
6. Register of Members & Share Transfer Books of the Company will remain close from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The said Meeting was commenced at 11.00 a.m. and concluded at 12:00 p.m.

You are requested to kindly take the same on your record.

**Thanking You,
Yours Faithfully
FOR, TRIDHYA TECH LIMITED**

**BHANVI CHOUDHARY
COMPANY SECRETARY AND COMPLAINEE OFFICER**