

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am

In compliance with Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent letters, inter alia, containing a web-link and instructions to access the Annual Report of the Company for the Financial Year 2025-26, along with the Notice convening the 40th Annual General Meeting of the Company, to those Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s).

A copy of the said letter dated 07th September, 2026 sent to the shareholders is enclosed herewith. Kindly take the same on record.

Yours faithfully,

For Trigyn Technologies Limited

Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871
Encl: as above

Trigyn Technologies Limited
27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.
Phone: +91-22-6140-0909 | Email: ro@trigyn.com
www.trigyn.com | CIN: L72200MH1986PLC039341



TRIGYN TECHNOLOGIES LIMITED

CIN: L72200MH1986PLC039341

Registered Office: 27, SDF-1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096.

Tel: +91 22 6140 0909 | Website: www.trigyn.com | Email: ro@trigyn.com

Date: 07th September 2026

Dear Shareholder,

Sub: Web-link of the Annual Report of Trigyn Technologies Limited for the Financial Year 2025-26

We are pleased to inform you that the 40th (Fortieth) Annual General Meeting ('AGM') of Trigyn Technologies Limited ('the Company') is scheduled **on Wednesday, 30th September, 2026 at 3.30 p.m. (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry Corporate Affairs and SEBI, from time to time.

The Notice of the 40th AGM along with the Annual Report for FY 2025-26 is being sent through electronic mode to Members whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent i.e. KFin Technologies Limited ('RTA')/Depository Participant(s). We wish to inform you that on scrutiny of the shareholder database, we found that your email address is not registered with the Company/ KFin Technologies Limited / Depository Participant(s) against your Folio/ Demat Account Number. On account of this, we are unable to send the Annual Report electronically to you for FY 2025-26. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below.

Link for the Annual Report 2025-26	https://www.trigyn.com/sites/default/files/financial-reports/Trigyn_Tech_AR_25_26.pdf
Path	www.trigyn.com/investor-relations >Financials Report > Annual Report

The above documents are also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and e-voting agency i.e. National Securities Depository Limited (NSDL) www.evoting.nsdl.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The formats for choice of Nomination and updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH 13, SH-14 are available on the website of KFIN Technologies at <http://www.kfintech.com/> and the website of the company at www.trigyn.com

Members holding shares in dematerialized mode and who have not registered their e-mail address are requested to register/ update their email IDs with their relevant Depository Participant(s) and in respect of shares held in physical mode, you may register your email address by sending request to the RTA at einward.ris@kfintech.com. In case of any queries, please contact the Company at ro@trigyn.com or Company's RTA at einward.ris@kfintech.com by quoting Name, Folio No./ DP ID and Client ID.

Note: Shareholders holding shares in physical mode are requested to kindly convert their shares from Physical form to Demat form at the earliest otherwise the shareholder will not be able to liquidate such physical shares in the market

Assuring you of our best services

Yours faithfully,

For **Trigyn Technologies Limited**

Sd/-

Anmol Chaturvedi

Company Secretary & Compliance Officer

Membership No. ACS 73871