

September 08, 2026

The Manager,
The National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra

SUB: NEWSPAPER PUBLICATION OF NOTICE OF 9TH ANNUAL GENERAL MEETING OF THE COMPANY

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir/Ma'am,

We hereby enclose copies of the newspaper advertisement published regarding the 9th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 29th September, 2026 at 5:00 P.M. through Video Conferencing/Other Audio-Visual Means.

The advertisements were published in the following newspapers:

- 1) Financial Express (English) published on 08th September, 2026
- 2) Financial Express (Gujarati) published on 08th September, 2026

Request you to please take the same on your record.

Thanking you,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447

