November 11, 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**

Dear Sir / Madam,

SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – CHANGE IN REGISTERED OFFICE ADDRESS (WITHIN THE SAME CITY)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Trigyn Technologies Limited ("Company"), by a resolution passed by circulation on September 3, 2026, approved the change in the registered office of the Company from the existing address to a new address within the same city limits, which does not require shareholder approval as per Section 12 of the Companies Act, 2013. The details are as under:

Old Registered Office Address: 27, SDF-I, SEEPZ-SEZ, Andheri (East), Mumbai – 400096
New Registered Office Address: Unit No. 404, NEST 02, SEEPZ, Andheri (East), Mumbai – 400096
Date of effect: October 22, 2026

The Board approval was subject to execution of the Sub-Lease Agreement for the new premises at SEEPZ-SEZ and completion of the requisite statutory formalities. The Sub-Lease Agreement was executed on October 22, 2026 and thereafter registered with the Sub-Registrar, Mumbai (registered on November 5, 2026 and delivered on November 6, 2026), whereafter the Company filed e-Form INC-22 with the Registrar of Companies, Mumbai on November 10, 2026. The address stands updated in the records of the Ministry of Corporate Affairs as on November 11, 2026, and the change is being intimated upon completion of these formalities.

You are requested to kindly take the above information on record and update your records.
Thanking You,
For Trigyn Technologies Limited

Anmol Sanjay Chaturvedi
Digitally signed by Anmol Sanjay Chaturvedi
Date: 2026.11.11 15:39:00 +05'30'

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

Enclosed: Certified true copy of the Board Resolution (by circulation) dated September 3, 2026

TRIGYN technologies

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TRIGYN TECHNOLOGIES LIMITED BY CIRCULATION ON SEPTEMBER 03rd, 2026

SHIFTING OF REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and subject to such approvals, permissions, filings and compliances as may be applicable, consent of the Board of Directors of the Company be and is hereby accorded for shifting the Registered Office of the Company from the following existing address to the following proposed address:

EXISTING REGISTERED OFFICE
27, SDF-I, SEEPZ-SEZ,
Andheri (East), Mumbai – 400096,
Maharashtra, India.

TO

PROPOSED REGISTERED OFFICE
NEST 02, Unit No. 404,
SEEPZ, Andheri East,
Mumbai – 400096, Maharashtra, India.

RESOLVED FURTHER THAT the aforesaid shifting of the Registered Office shall be within the local limits of the same city and shall become effective from the date of execution of the Sub-Lease Agreement in respect of the proposed premises, subject to the Company becoming entitled to occupy and use the said premises pursuant thereto and completion of the requisite statutory and other formalities in accordance with applicable law.

RESOLVED FURTHER THAT the proposed premises at NEST 02, Unit No. 404, SEEPZ, Andheri East, Mumbai – 400096, Maharashtra, India be and is hereby approved to be used as the Registered Office of the Company, and the necessary books, records, registers, documents, correspondence and other statutory records of the Company be maintained at the said premises in accordance with applicable law.

RESOLVED FURTHER THAT Mr. Anmol Chaturvedi, Company Secretary & Compliance Officer, be and is hereby authorised to negotiate, finalise, execute and sign, for and on behalf of the Company, the Sub-Lease Agreement in respect of the proposed Registered Office premises and any related agreement, deed, addendum, amendment, undertaking, declaration, application, affidavit, authority letter or other document as may be required in connection therewith.



TRIGYN technologies

RESOLVED FURTHER THAT Mr. Anmol Chaturvedi be and is hereby authorised to present the Sub-Lease Agreement and all documents connected therewith before the competent registration, adjudication and/or stamping authority, to appear before and represent the Company before such authority, to admit and confirm the execution of the Sub-Lease Agreement and other documents on behalf of the Company, and to sign, submit, execute and deliver all applications, forms, declarations, affidavits, undertakings and other documents as may be required for the adjudication, stamping, presentation and registration thereof.

RESOLVED FURTHER THAT Mr. Anmol Chaturvedi be and is hereby authorised to undertake and complete all formalities in connection with the GRAS portal, IGR Maharashtra portal and online adjudication/registration process, including making applications, uploading and submitting the requisite documents, making payment of applicable stamp duty, registration fees and other statutory charges, responding to queries, requisitions and objections, providing clarifications and information, and obtaining, receiving and collecting the adjudicated, stamped and/or registered Sub-Lease Agreement and other documents on behalf of the Company.

RESOLVED FURTHER THAT Mr. Anmol Chaturvedi be and is hereby authorised to liaise, correspond and deal with the SEEPZ-SEZ authorities, Inspector General of Registration, Government of Maharashtra, concerned adjudication and registration authorities, Registrar of Companies and any other governmental, statutory, regulatory or local authority, as may be necessary in connection with the Sub-Lease Agreement, the proposed premises and the shifting of the Registered Office of the Company.

RESOLVED FURTHER THAT Mr. Anmol Chaturvedi be and is hereby authorised to sign, execute, submit and furnish such supporting documents as may be required in connection with the aforesaid matter, including the Company's PAN, PAN and Aadhaar of the authorised signatory, latest SEEPZ rent bill, valid Letter of Approval, SEEPZ authority letter, NOCs, declarations, affidavits, undertakings, authority letters and such other documents as may be required by the concerned authorities from time to time.

RESOLVED FURTHER THAT Mr. Anmol Chaturvedi be and is hereby authorised to file e-Form INC-22 and such other forms, returns, applications, intimations, disclosures and documents as may be required to be filed with the Registrar of Companies, stock exchanges in accordance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and/or any other statutory or regulatory authority in connection with the shifting of the Registered Office of the Company, and to take all necessary steps for updating the Registered Office address in the statutory records, registers, website, letterheads, stationery, invoices, signage and other records and documents of the Company.

RESOLVED FURTHER THAT Mr. Anmol Chaturvedi be and is hereby authorised to engage and coordinate with advocates, consultants, registration professionals, stamp duty consultants and other professional advisors, wherever considered necessary, and to make such

TRIGYN TECHNOLOGIES LIMITED MUMBAI

modifications, corrections, amendments or alterations in the applications, forms, agreements and supporting documents as may be required by the concerned authorities for completion of the aforesaid formalities.

RESOLVED FURTHER THAT Mr. Anmol Chaturvedi be and is hereby authorised to do all such acts, deeds, matters and things and to execute, sign, submit, deliver, receive and collect all such documents, writings and instruments as may be necessary, expedient or incidental for giving effect to this resolution and for completing the shifting of the Registered Office of the Company to the proposed premises.

RESOLVED LASTLY THAT a certified true copy of this resolution be provided to the concerned authorities, persons or parties, under the signature of any Director or the Company Secretary & Compliance Officer of the Company."

For Trigyn Technologies Limited,



Anmol Chaturvedi
Company Secretary & Compliance Officer

Trigyn Technologies Limited
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