

TRACXN TECHNOLOGIES LIMITED

October 24, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543638

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: TRACXN

Dear Sir/Madam,

Sub: Intimation for rescheduling the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation dated October 22, 2024 regarding Board Meeting to be held on Friday, October 25, 2024 and in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that, the meeting of the Board of Directors has been re-scheduled to Friday, November 08, 2024 *inter alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further, as notified earlier, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Tuesday, October 01, 2024, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tracxn Technologies Limited**

Surabhi Pasari
Company Secretary and Compliance Officer
Membership No. F11215