

September 08, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
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
Symbol: TRACXN

Dear Sir/Madam,

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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/ Depository Participants / MUFG Intime India Private Limited - Registrar and Transfer Agent, providing the web link including the exact path from where the Annual Report 2024-25 can be accessed.

A copy of the letter sent to such shareholders is enclosed herewith for reference.

The above information is being made available on the website of the Company at <https://w.tracxn.com/investor-relations/shareholder-services#annual-general-meeting>

This is for your information and records.

Yours Faithfully,
For **Tracxn Technologies Limited**

Megha Tibrewal
Company Secretary and Compliance Officer
Membership No: A39158

Encl: A/a



TRACXN TECHNOLOGIES LIMITED

CIN: L72200KA2012PLC065294

Regd. Office: No. L-248, 2nd Floor, 17th Cross, Sector 6
HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116
Email: compliance-officer@tracxn.com, Website: www.tracxn.com

Date: September 05, 2025

Ref:

Shareholder Name

Address: 1

Address: 2

Address: 3

Address: 4

Pin code:

Subject: Notice of 13th Annual General Meeting (AGM) of Tracxn Technologies Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **13th Annual General Meeting** ('AGM') of the Members of **Tracxn Technologies Limited** is scheduled to be held on **Monday, September 29, 2025 at 05.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://w.tracxn.com/investor-relations/shareholder-services>

Exact path of Annual Report 2024-25: <https://w.tracxn.com/investor-relations/shareholder-services#annual-general-meeting>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

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 dematerialise 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. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

**Sincerely,
For Tracxn Technologies Limited**

**Sd/-
Megha Tibrewal
Company Secretary and Compliance Officer
Membership No. A39158**



TRACXN TECHNOLOGIES LIMITED

CIN: L72200KA2012PLC065294

Regd. Office: No. L-248, 2nd Floor, 17th Cross, Sector 6
HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116
Email: investor.relations@tracxn.com, Website: www.tracxn.com

September 05, 2025

Dear Member(s),

Subject: Notice of 13th Annual General Meeting (AGM) of Tracxn Technologies Limited and Annual Report for the Financial Year 2024-25.

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Sincerely,

For Tracxn Technologies Limited

Sd/-

Megha Tibrewal

Company Secretary and Compliance Officer

Membership No. A39158