

August 13, 2025

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Trading Symbol: TRACXN

Sub: Completion of Extinguishment of total of 10,66,666 fully paid up equity shares Of INR 1 Each (“Equity Shares”) of Tracxn Technologies Limited (“the Company”) and Reconciliation of the Share Capital of the Company.

Dear Sir/Madam,

Pursuant to the Public Announcement dated July 08, 2025 which was published on July 09, 2025 (the “**Public Announcement**”), Addendum to public announcement dated July 17, 2025 which was published on July 18, 2025 (the “**Addendum to Public Announcement**”) and letter of offer dated July 21, 2025 (the “**Letter of Offer**”) and Offer Opening Advertisement dated July 23, 2025 published on July 24, 2025 (the “**Offer Opening Ad**”), the tendering period for the Buyback offer opened on Thursday, July 24, 2025 and closed on Wednesday, July 30, 2025.

In accordance with Regulation 11 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the “**SEBI Buyback Regulations**”), this is to inform you that the Company has extinguished 10,66,666 (Ten Lakhs Sixty-Six Thousand Six Hundred and Sixty-Six Only) fully paid up Equity Shares of INR 1 each. A copy of the letter dated August 13, 2025 from Central Depository Services (India) Limited confirming extinguishment of shares in demat form is enclosed herewith as **Annexure A** and a copy of the certificate dated August 13, 2025 by MUFG Intime India Private Limited (“**Registrar to the Buyback**”) and BMP & Co. LLP, Company Secretaries (“**Secretarial Auditor of the Company**”) and the Company is enclosed herewith as **Annexure B**.

In accordance with the provisions of Regulation 24(iv) of the SEBI Buyback Regulations, following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

Reconciliation of the Share Capital of the Company (Pre and Post Extinguishment):

SL NO	PARTICULARS	NO OF EQUITY SHARES OF INR 1 EACH	EQUITY SHARE CAPITAL (in INR)
1.	Paid up capital before extinguishment of Equity Shares(A)	10,72,09,725	10,72,09,725
2.	Equity Shares in Physical Form (B)	-	-
3.	Equity Shares in Demat/ Electronic Form extinguished (C)	10,66,666	10,66,666
	PAID-UP CAPITAL (POST EXTINGUISHMENT) (A-B-C)	10,61,43,059	10,61,43,059

Notes:

1. The Buyback Committee in their meeting held on August 13, 2025 approved the extinguishment of 10,66,666 Equity Shares of INR 1 each.

Further, we would like to inform that the above extinguishment has been done as per the provisions under the SEBI Buyback Regulations.

The number of Equity Shares bought back and the post-Buyback shareholding pattern has been reproduced in **Annexure C** for ease of reference.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

Thanking you,

Yours faithfully,
For **Tracxn Technologies Limited**

Megha Tibrewal
Company Secretary and Compliance Officer
Membership No. A39158

Encl:

Annexure A – CDSL Confirmation Letter

Annexure B – Certificate of Extinguishment

Annexure C - Pre Buyback (as on Record Date i.e. Friday, July 18, 2025) and Post Buyback



Central Depository Services (India) Limited



August 13 , 2025

CDSL/OPS/IPO-CA/2025-26/CA-672821.002

**The Company Secretary,
Tracxn Technologies Limited**
No L - 248, 2nd Floor
17th Cross, Sector 6
Hsr Layout Bangalore, Karnataka,
India - 560102

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
672821.002	Debit ISIN INE0HMF01019	Tracxn Technologies Limited # Equity Shares	12-Aug-2025	1	1066666

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Keyur H Vachani
Senior Manager – Operations

c.c Mufg Intime India Private Limited

Digitally signed by KEYUR HARSHAD VACHANI
Date: 2025.08.13 12:00:26 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY TRACXN TECHNOLOGIES LIMITED
("THE COMPANY")**

The certificate is being issued in compliance with the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "SEBI Buyback Regulations").

Pursuant to the Public Announcement dated July 08, 2025 which was published on July 09, 2025 (the "Public Announcement"), Addendum to public announcement dated July 17, 2025 which was published on July 18, 2025 (the "Addendum to Public Announcement") and letter of offer dated July 21, 2025 (the "Letter of Offer") and Offer Opening Advertisement dated July 23, 2025 published on July 24, 2025 (the "Offer Opening Ad"), the tendering period for the Buyback offer opened on Thursday, July 24, 2025 and closed on Wednesday, July 30, 2025.

The Company has accepted 10,66,666 (Ten Lakhs Sixty-Six Thousand Six Hundred and Sixty-Six Only) Equity Shares, in dematerialized form in the Buyback Offer. No Equity Shares in physical form were tendered in the Buyback Offer. The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished.

A. Particulars of extinguishment of Equity Shares bought back in Dematerialized Form:

Name of the Depository Participant and DP ID No.	Name of the Depository	Company's Client ID No.	Date of Extinguishment	No. of Equity Shares Extinguished
Systematix Shares and Stocks (India) Limited DP ID No.: 12034600	Central Depository Services (India) Ltd.	00548997	August 12, 2025	10,66,666
Total				10,66,666

Enclosed is the confirmation from Central Depository Services (India) Ltd. for extinguishment of Equity Shares in dematerialized form as Annexure A.

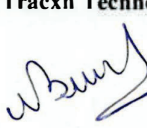


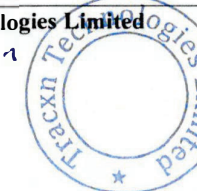
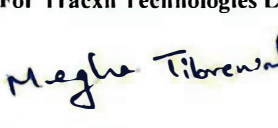



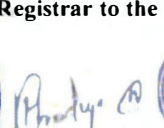

B. Particulars of extinguishment of Equity Shares bought back in Physical Form:

No equity shares were tendered in the Buy-back in the physical mode.

The total Equity Shares extinguished/ destroyed in dematerialized and physical form are as under:

Total number of Equity Shares extinguished/destroyed (A+B)	10,66,666
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It is certified that the above Equity Shares of the Company were extinguished in compliance with, and according to the provisions of the Companies Act 2013 and the rules made there under, Regulation 11 of Buyback Regulations and Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 and the Bye Laws framed there under and other applicable provisions.

<p>For Tracxn Technologies Limited</p>   <p>Neha Singh Chairperson & Managing Director</p>	<p>For Tracxn Technologies Limited</p>   <p>Abhishek Goyal Executive-Director</p>	<p>For Tracxn Technologies Limited</p>   <p>Megha Tibrewal Company Secretary and Compliance Officer</p>
<p>For BMP & Co. LLP Company Secretaries</p>   <p>Name: Biswajit Ghosh Partner FCS No.: 8750, CP No.: 8239 UDIN: F008750G001003304</p>	<p>For MUFG Intime India Private Limited Registrar to the Buyback</p>   <p>Haresh Hinduja Head – Primary Market</p>	

Date: August 13, 2025
Place: Bengaluru

ANNEXURE C

The shareholding pattern of the Company, prior to the Buyback (as of the Record Date, being Friday, July 18, 2025) and post the completion of the Buyback is as follows:

Particulars	Pre -Buyback		Post -Buyback [#]	
	Number of Shares	% to the existing Equity Share Capital	Number of Shares	% to the Post Buyback Equity Share Capital
Promoters and persons acting in concert (Collectively “the Promoter & Promoter Group”)	3,63,93,397	33.95%	3,63,93,397	34.29%
Foreign Investors (Including Non-Resident Indians, FIIs)	48,63,046	4.54%	6,97,49,662	65.71%
Financial Institutions/Banks & Mutual Funds promoted by Banks/Institutions and Insurance Companies	80,11,727	7.47%		
Others (Public, Public Bodies Corporate etc.)	5,79,41,555	54.04%		
Total	10,72,09,725	100.00%	10,61,43,059	100.00%

[#]Post extinguishment of 10,66,666 Equity Shares of the Company.