

May 21, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Script 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
Script Name: TRACXN

Sub: Prior intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sirs/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that, the Board of Directors of the Company at its meeting scheduled to be held on Monday, May 26, 2025 (“**Board Meeting**”), inter alia will consider the following matters:

1. Approve and take on record, the Audited Financial Results of the Company for the quarter and year ended March 31, 2025;
2. A proposal for buyback of fully paid-up equity shares of the Company and other matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

In this regard, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities/equity shares of the Company which was closed for approval of the Audited Financial Results of the company for the quarter and year ended March 31, 2025 w.e.f. Tuesday, April 01, 2025 for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from Outcome of Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tracxn Technologies Limited

Surabhi Pasari
Company Secretary and Compliance Officer
Membership No. F11215