JAY JAIN & ASSOCIATES

Company Secretaries

159, First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Kandivali (W), Mumbai 400067.
Cell: +91 8983546237/8830213132 || E-mail: csjayjain@gmail.com

Date: July 18, 2026

To,
The Deputy Gen. Manager,
Dept. Of Corporate Services,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai-400 001

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance-Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows:

A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

Please note that following are the pai-up equity capital and net worth of the Company for the previous three financial years.

Financial year	**2023-2024**	**2024-2025**	**2025-2026**
Paid up equity capital (in Rupees)	57240000	57240000	57240000
Net worth (in Rupees)	105101593	106968401	108347618

In view of above, as Triveni Enterprises Limited is falling under ambit of Regulation 15(2)(B) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable. Therefore, it is not required to submit the same for the quarter ended on June 30, 2026.

Further the said Company undertakes that whenever the abovesaid Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company. The above is for your information and records.

We request you to kindly take the above information on your records.

For Jay Jain & Associates
Company Secretaries

For JAY JAIN & ASSOCIATES
COMPANY SECRETARIES
Jay Jain
(Proprietor)
ACS No: 55129 CP No: 23109

Jay Jain
C.P. No.: 23109
M.No.: 55129
Peer Review: 6297/2024
UDIN: A055129H000879645

Date: July 18, 2026
Place: Mumbai