

TRIVENI ENTERPRISES LTD

September 03, 2026

To, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001 Scrip Code: 538569	To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070 Symbol: TRIVENIENT
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Subject: Outcome of the Board Meeting- Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sirs/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting on Thursday, September 03, 2026 at Shop No.7 (8,9) Mamata Anand, Sankul, Nashik Pune Nashik Road, Nashik, Maharashtra 422101 have inter alia discussed and approved following major businesses:

1. Considered and approved the Director's Report for the year ended March 31, 2026.
2. Approved Notice of the 41st Annual General Meeting of the members of the Company, will be called upon and held at the Registered Office of the Company on Wednesday, September 30, 2026 at 11:00 A.M. to transact the business as per the notice of 41st Annual General Meeting of the Company.
3. The Cut-off date would be Wednesday September 23, 2026 and Book closure dates would be from Thursday, September 24, 2026 to Wednesday, September 30, 2026, both days inclusive. The E-voting Facility will start from Sunday, 27th September, 2026 at 09:00 AM and end on Tuesday, 29th September, 2026 at 05:00 PM (both days inclusive).
4. Board has appointed M/s. Mr. Hemanshu Upadhyay, Proprietor of HRU & Associates., Practicing Company Secretary, as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 41st AGM of the Company.

The Board Meeting commenced at 4.00 P.M. and concluded at 5.30 P.M.

Kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665