# TRIVENI ENTERPRISES LTD

**Date: August 12, 2026**

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| To,<br>The Deputy Gen. Manager,<br>Dept.of Corporate Services,<br>BSE Ltd,<br>P.J.Tower, Dalal Street,<br>Mumbai-400 001 | To,<br>The Deputy Gen. Manager,<br>Metropolitan Stock Exchange of India Ltd.<br>Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex,<br>Bandra (E), Mumbai-400 098 |

**Scrip Code: 538569**

**Sub: Outcome of the Meeting of the Board held on August 12, 2026**

**Dear Sir/madam,**

Pursuant to the Regulation 33 and other applicable provisions of 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 Triveni Enterprises Limited ("the Board" and "the Company" respectively) at its meeting held today i.e., August 12, 2026, inter-alia, has considered and approved:

1. The Unaudited Financial Results of the company for the First quarter ended on 30th June, 2026, along with Limited Review Report.

The copy of the unaudited financial results for the aforesaid period along with the Limited Review Report attached herewith for your reference.

The meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 04.50 p.m.

You are requested to take the above on record.

Thanking You,

**For Triveni Enterprises Limited**

Ramchandra Ramhit Varma

Digitally signed by Ramchandra Ramhit Varma
Date: 2026.08.12 16:59:39 +05'30'

**Ramchandra Ramhit Varma**
**Director**
**DIN: 06729665**

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