TRIVENI ENTERPRISES LTD

Date: November 5, 2026

To, The Deputy Gen. Manager, Dept.of Corporate Services, **BSE Ltd,** P.J.Tower, Dalal Street, Mumbai-400 001 **Scrip Code: 538569**	To, The Deputy Gen. Manager, **Metropolitan Stock Exchange of India Ltd.** 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai -400070 **Symbol: TRIVENIENT**

Sub: Intimation of Board Meeting for approving of Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Dear Sir/madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at Friday, November 13, 2026 inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited financial results of the Company for the quarter and half year ended on 30th September, 2026; and
2. To consider and take on record the Limited Review Report for the quarter and half year ended on 30th September, 2026;
3. To approve other Business matters with the permission of the Chair.

Further, as already intimated vide our letter dated September 25, 2026, in accordance with Company's Code of Conduct& for Prevention of Insider Trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation,2015 (as amended) the "trading window" for dealing in the shares of the Company will remain closed for the Directors and Key Managerial Personnel of the Company and other designated persons till 48 hours after the declaration of financial results for the quarter ended September 30, 2026.

You are requested to kindly take on record of the same.

Thanking you

For Triveni Enterprises Limited

Ramchandra Ramhit Varma

Digitally signed by Ramchandra Ramhit Varma
Date: 2026.11.05 12:00:23 +05'30'

Ramchandra Ramhit Varma
Director
DIN: 06729665