+91 120 4308100
+91 120 4311010/11
www.trivenigroup.com

By E-filing

REF:TEIL:SE: Date: 7th Sept., 2026

BSE Limited	National Stock Exchange of India Ltd.,
P.J. Tower,	Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 001	MUMBAI - 400 051
Thru: BSE Listing Centre	Thru: NEAPS
STOCK CODE: 532356	**STOCK CODE: TRIVENI**

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Proceedings of the 90th Annual General Meeting of the Company held on Monday, 7th September, 2026

Dear Sir/Madam,

We wish to inform you that the 90th Annual General Meeting ('AGM') of the Company has been duly convened and held today i.e. Monday, the 7th September, 2026 at 11:00 A.M. (1ST) through Video Conferencing / Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder, SEBI (LODR) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India from time to time.

In this regard, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith the proceedings of the said 90th AGM for your information and record

Thanking you,

Yours faithfully,
For TRIVENI ENGINEERING & INDUSTRIES LTD.,

GEETA BHALLA
Digitally signed by GEETA BHALLA
Date: 2026.09.07 17:37:32 +05'30'

GEETA BHALLA
Group Vice President &
Company Secretary
M.No.A9475

Encl: As above

PROCEEDINGS OF THE 90[TH] ANNUAL GENERAL MEETING OF TRIVENI ENGINEERING & INDUSTRIES LIMITED ('THE COMPANY') HELD ON MONDAY, THE 7[TH] SEPTEMBER 2026 WHICH COMMENCED AT 11:00 A.M. (IST) AND CONCLUDED AT 12:43 P.M. (IST) THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS.

The 90[th] Annual General Meeting ('AGM') of the Members of the Company was duly convened and held on Monday, 7[th] September, 2026 at 11:00 A.M. (IST) through Video Conferencing in accordance with the relevant provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India from time to time. KFin Technologies Limited ('KFintech') were engaged to provide the necessary platform for holding the AGM through video conferencing and remote e-voting and e-voting (insta-poll) facility during the AGM in a secured manner.

The meeting was chaired by Mr Dhruv M. Sawhney, Chairman & Managing Director of the Company. All the Directors (except Mr Manoj Kumar Kohli, who was unable to attend the meeting), including the respective Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and the representatives of the Statutory Auditors as well as Secretarial Auditor of the Company were also present at the AGM. As per the attendance records, a total of 155 members (including 9 members belonging to promoters) attended the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the members on the financial and operational performance of the Company during FY26 and its future outlook. He also apprised the members of the successful amalgamation of Sir Shadi Lal Enterprises Limited with the Company and the demerger of the Power Transmission Business into Triveni Power Transmission Limited, which constituted significant strategic milestones for the Group.

The Vice Chairman also gave an overview on the businesses of the Company and the future plans.

Notice convening the 90[th] AGM together with Directors' Report with its Annexures and the Audited Financial Statements for the financial year ended 31[st] March, 2026, having already been circulated to the members, were taken as read. The Chairman mentioned that there were no qualifications, observations or any adverse remarks made by the Auditors in their Report on the Financial Statements for the financial year ended 31[st] March, 2026. Hence, the Auditors' Report, as circulated, on the Financial Statements was not required to be read at the AGM.

The Chairman informed that in compliance with the relevant provisions of the Companies Act, 2013 read with Rules made there under and SEBI (LODR) Regulations, 2015, as amended, the Company provided remote e-voting facility to all those members holding equity shares as on the cut-off date (i.e. 31[st] August, 2026) to cast vote on all the eight resolutions, as set out in the

Triveni Engineering & Industries Limited ★ Noida

Notice of 90th AGM, through the e-voting platform of KFintech during 3rd September, 2026 (10:00 a.m. IST) to 6th September, 2026 (5:00 p.m. IST). Further, the members who were present at the AGM and had not cast their votes by remote e-voting would have an opportunity to cast their votes through e-voting facility (insta-poll) at the end of the meeting.

The Chairman further informed the members that Ms. Leena Jain, Practicing Company Secretary (M.No.10296/CP No.4946) was appointed as the Scrutinizer by the Board to scrutinize the entire e-voting process (both remote e-voting and insta-poll e-voting at the AGM) in a fair and transparent manner.

The Chairman then invited the members to give their views and raise queries on the financial statements of the Company for FY26 and other agenda items. The views/queries raised by a few members were suitably addressed by the Chairman and Vice Chairman. The Chairman also thanked all the members and the Board of Directors for their presence and participation in the meeting.

The Chairman announced activation of the e-voting facility (insta-poll) for 15 minutes for those members who were attending the AGM, but have not cast their vote through remote e-voting. It was also informed that the consolidated results of e-voting along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and KFintech and will also be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. within the prescribed time.

Thereafter, the e-voting (insta-poll) was conducted. The following items of business as set out in the Notice convening the 90th AGM have been transacted at the AGM:

Item No.	Description	Type of Resolution
	Ordinary Business	
1	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Confirmation of interim dividend of Rs.1.50 per equity share already paid, and declaration of final dividend of Rs.1.25 per equity share for the financial year ended 31st March, 2026.	Ordinary Resolution
3	Re-appointment of Mr. Tarun Sawhney (DIN: 00382878) as a Director of the Company, liable to retire by rotation.	Ordinary Resolution
	Special Business	
4	Ratification of remuneration payable to the Cost Auditor of the Company viz. Mr. Rishi Mohan Bansal, Cost Accountant (FRN: 102056) for the financial year 2026-27.	Ordinary Resolution
5	Payment of commission to the Non- Executive Directors (including Independent Directors) of the Company for a period of five years commencing from FY 2026-27.	Special Resolution

Triveni Engineering & Industries Limited
Noida

6	Revision in remuneration payable to Mr Tarun Sawhney (DIN:00382878), Vice Chairman & Managing Director of the Company with effect from August 1, 2026 for the remainder of his current tenure ending on September 30, 2028.	Special Resolution
7	Appointment of Mr. Vivek Viswanathan (DIN: 00141053) as a Director of the Company, liable to retire by rotation.	Ordinary Resolution
8	Appointment of Mr. Vivek Viswanathan (DIN: 00141053) as a Whole-time Director of the Company for a period of five years w.e.f. August 1, 2026 and payment of remuneration to him.	Ordinary Resolution

The voting results along with the Scrutinizer's report will be submitted separately.

For Triveni Engineering & Industries Ltd.,

GEETA BHALLA

Digitally signed by GEETA BHALLA
Date: 2026.09.07 17:38:05 +05'30'

Triveni Engineering & Industries Limited ★ Noida

Geeta Bhalla
Group Vice President &
Company Secretary
M.No.A9475