TRIVENI ENTERPRISES LTD

Date: August 12, 2026

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

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Reports to
The Board of Directors
Triveni Enterprises Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Triveni Enterprises Limited (the "Company")** for the quarter ended **30th June, 2026 (the "Statement")** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations ").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, **"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"** issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Standard) Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The unaudited financial results of the Company for the Quarter ended 30th June 2025 included in the Statement, were conducted by SDG & CO., Chartered Accountants, erstwhile statutory auditor of the Company, whose reports expressed an unmodified conclusion on those financial results. Our conclusion is not modified in respect of the matter.

For **KARTA & COMPANY,**
Chartered Accountants
ICAI FRN No. 160122W

KARTA AND COMPANY
FRN : 160122W
CHARTERED ACCOUNTANTS

CA Ajay Dhoot
Partner
Membership No.178465
UDIN: 26178465KOVFSZ9793
Place: Mumbai
Date: 12th August 2026

TRIVENI ENTERPRISES LIMITED

CIN NO L68200MH1984PLC322974
Regd. Shop No.7 (8,9) Mamata Anand, Sankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101
Email :trivenienterprisesltd@gmail.com, Website : www.trivenienterprisesltd.in Tel : 9167987286

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(` In Lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	PART - I				
		-	-	-	-
I	Income From Operations	12.71	12.36	11.07	45.82
II	Other Income				
III	**Total Income from operations (I + II)**	12.71	12.36	11.07	45.82
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	2.40	2.08	1.65	7.58
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Finance Cost	-		-	
	(g) Other expenses	6.28	3.47	4.96	19.61
	Total Expenses	8.68	5.55	6.61	27.18
V	**Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)**	4.04	6.81	4.47	18.64
VI	Exceptional Items				
VII	**Profit from ordinary activities before finance costs and Exceptional Items (V-VI)**	4.04	6.81	4.47	18.64
VIII	Extra Ordinary Items				
IX	**Net Profit/(Loss) before tax (VII-VIII)**	4.04	6.81	4.47	18.64
X	Tax Expense :				
	(1) Current Tax	1.05	1.77	1.16	4.85
	(2) Deferred Tax	-	-	-	-
	Total Tax Expenses	1.05	1.77	1.16	4.85
XI	**Net profit /(Loss) for the period from continuing operations (IX-X)**	2.99	5.04	3.31	13.79
XII	Profit /(Loss) for the period from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	-	-	-	-
XV	**Profit (Loss) for the period (XI + XIV)**	2.99	5.04	3.31	13.79
XVI	Other Comprehensive Income				
XVII	Total Comprehensive Income				
XVIII	Paid up equity share capital (Face Value of Rs.1/- per Share)	57240000	57240000	57240000	57240000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	511.08	478.62	497.28	497.28
XX	Earnings Per Share (EPS)				
	(a) Basic	0.01	0.01	0.01	0.02
	(b) Diluted	0.01	0.01	0.01	0.02

Notes :

1 The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 12th August. 2026

2 The limited review of unaudited financial results for the quarter ended June 30, 2026 as required in terms of Clause 33 of the SEBI (Lisitng Obligations and Disclosure Requirements) Regulations 2015 has been carried out by the statutory auditors. The Ind AS compliant corresponding figures for the quarter ended June 30, 2026 have not been subjected to review or audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

3 Figures of the previous Period quarter have been regrouped wherever necessary.

For TRIVENI ENTERPRISES LIMITED

Arvind Gupta
(Whole-time director)
Director
DIN: 02912070

Triveni Enterprises Ltd. Nashik

Date : 12th August 2026
Place : Nashik