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REF: TTL: SE: 09/03

Date: September 9, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	**National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
STOCK CODE: 533655	**STOCK CODE: TRITURBINE**

Dear Sir/Ma'am,

Subject: Proceedings of the 31st Annual General Meeting ('AGM') of Triveni Turbine Limited held on September 9, 2026 through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

We wish to inform you that the 31st AGM of the Company was held today i.e. Wednesday, September 9, 2026 through VC/ OAVM. In this regard, please find enclosed herewith the proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the Scrutinizer's Report on the resolutions set forth in the notice of AGM will be submitted separately.

This is for your information and record.

Thanking you,

Yours' faithfully
For Triveni Turbine Limited

PULKIT BHASIN
Digitally signed by PULKIT BHASIN
Date: 2026.09.09 20:09:10 +05'30'

Pulkit Bhasin
Company Secretary
M. No. A27686

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING ("AGM") OF TRIVENI TURBINE LIMITED ("COMPANY")

The 31st AGM of the members of the Company was held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The AGM of the Company commenced at 03:30 P.M. (IST) and concluded at 04.46 P.M. (IST).

The meeting was chaired by Mr. Dhruv M. Sawhney, Chairman & Managing Director of the Company and he welcomed all to the 31st AGM of the Company. He further informed that this AGM was being held through VC/ OAVM in accordance with provisions of the Companies Act, 2013 and circulars issued by the MCA and SEBI in this regard from time to time. Thereafter, the Chairman introduced:

1. Directors and Members of the Senior Management attending the AGM through VC/ OAVM from their respective locations;
2. Auditors attending the AGM through VC/ OAVM from their respective locations; and
3. Scrutinizer attending the AGM through VC/ OAVM from his location.

All the Directors, including the respective Chairpersons of the Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee were present in the AGM.

The Chairman informed that the requisite quorum of shareholders was present and the meeting was called to order. The Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement were made available for electronic inspection during the AGM.

The Chairman briefed the members about the financial and operational performance of the Company for the Financial Year 2025-26 and future prospects of the Company. Mr. Nikhil Sawhney, Vice Chairman and Managing Director also presented an overview on the business of the Company.

The Notice convening the 31st AGM together with the Audited Financial Statements (standalone and consolidated) for the financial year ended on March 31, 2026 and Directors' Report for the financial year ended on March 31, 2026, having already been circulated to the members, were taken as read. The Chairman informed that there were no qualifications, observations or any adverse remarks made by the Auditors in their Reports for the financial year ended on March 31, 2026, hence the Auditors' Reports for the said period, as circulated, 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 thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to all the members holding equity shares as on the Cut-off date i.e. September 2, 2026, to cast vote on all the resolutions, as set out in the Notice of 31st AGM, through the e-voting platform of KFin Technologies Limited ('KFintech') which commenced on Sunday, September 6, 2026 (9.00 A.M. IST) and ended on Tuesday, September 8, 2026 (5.00 P.M. IST). Further, the members who were present at the AGM and did not cast their votes by remote e-voting, were given an option to cast their votes through e-voting facility (insta-poll) at the end of the AGM.

The Chairman further informed the members that Mr. Kapil Dev Taneja, Partner of Sanjay Grover & Associates, Company Secretaries, is appointed as 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.

Thereafter, members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. The views/ queries raised by the members were suitably addressed by the Chairman, and Vice-Chairman & Managing Director of the Company.

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 the e-voting along with consolidated scrutinizer's report shall be placed on the websites of the Company i.e. www.triveniturbines.com and KFintech i.e https://evoting.kfintech.com and shall be communicated to Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

The Meeting was concluded by the Chairman with a vote of thanks to the Panelists and Members.

Thereafter, the e-voting (insta-poll) was conducted. The following items of businesses as set out in the Notice convening the 31st AGM were transacted at the AGM:

S. No.	Resolutions Description
Ordinary Business	
1.	Consideration and adoption of (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. – **Ordinary Resolution**
2.	Confirmation of payment of Interim Dividend of Rs. 2.25 per equity share of Re. 1/- each for the financial year 2025-26 and declaration of a Final Dividend of Rs. 2 per equity share of Re. 1/- each for the financial year 2025-26. – **Ordinary Resolution**
3.	Appointment of Mr. Dhruv M. Sawhney (DIN: 00102999), who retires by rotation and being eligible, offers himself for re-appointment as a Director. – **Ordinary Resolution**
Special Business	
4.	Ratification of the remuneration of M/s J.H & Associates, Cost Auditors for conducting cost audit for the financial year 2026-27. – **Ordinary Resolution**
5.	Re-appointment of Mr. Vijay Kumar Thadani (DIN: 00042527) as an Independent Non- Executive Director of the Company for a second term of 5 years. – **Special Resolution**
6.	Re-appointment of Mr. Vipin Sondhi (DIN: 00327400) as an Independent Non-Executive Director of the Company for a second term of 5 years. – **Special Resolution**

As per the records of attendance, a total of 163 members (including 12 promoters) attended the AGM.