

By E-filing

REF:TPTL:SE:

Date: October 12,2026

|                                                                       |                                                                                                                   |
|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>P.J. Tower,<br>Dalal Street, Fort,<br>MUMBAI - 400 001 | National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra-Kurla Compex, Bandra (E),<br>MUMBAI – 400 051 |
| STOCK CODE: 544824                                                    | STOCK CODE: TRIVENIPT                                                                                             |

**Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), and in terms of the Policy on Determination of Materiality of an event or information and for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchange(s):

| Sr. No. | Name                  | Designation                       | Contact Details and Email ID                                                   |
|---------|-----------------------|-----------------------------------|--------------------------------------------------------------------------------|
| 1.      | Mr Tarun Sawhney      | Vice Chairman & Managing Director | 0120-4308000                                                                   |
| 2.      | Mr Raman Kumar S      | Chief Financial Officer           | <a href="mailto:Shares.tptl@trivenigroup.com">Shares.tptl@trivenigroup.com</a> |
| 3.      | Mr Rakesh Kumar Yadav | Company Secretary                 |                                                                                |

The above is being made available on the Company's website i.e., <https://www.trivenipowertransmission.com/>.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For Triveni Power Transmission Limited**

RAKESH  
KUMAR YADAV

Digitally signed by  
RAKESH KUMAR YADAV  
Date: 2026.10.12 15:10:20  
+05'30'

Rakesh Kumar Yadav  
Company Secretary  
M. No. A62974