TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

4th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

Date: 04th November, 2026

To,
The Listing and Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001.

Scrip Code : 509046

Sub: Notice of Board Meeting to consider Unaudited Financial Results for the second quarter and half year ended on 30th September, 2026.

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 at Registered office inter-alia to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended on 30th September, 2026.

Further, as intimated to the Exchange vide Letter dated 29th September, 2026 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders,, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the second quarter and half year ended on 30th September, 2026.

Kindly disseminate the information on the Exchange website.

Thanking you,

Regards,

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

SHAH PUNIT DEVENDRA
Digitally signed by SHAH PUNIT DEVENDRA
Date: 2026.11.04 17:39:09 +05'30'

Punit Shah
Executive Director
DIN: 08638245

Place: Mumbai