TRIVENI GLASS LTD.

TGL/2026-27/19
Date: 23-07-2026

To,
The Manager
Department of Corporate Services-Listing
BSE Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Notice of the Meeting of Board of Directors of the Company under Regulation 29 & 30 of SEBI (LODR) Regulations, 2015

Ref: Triveni Glass Limited (Scrip Code 502281)

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Wisdom Hall, WelcomeHotel by ITC. , 16th Tashkent Marg , Civil Lines , Prayagraj 211001 on Tuesday , 28th July , 2026 at 12:30 pm , inter alia, to consider and approve the following mentioned particulars:

1. Un- audited financial results of the company for the quarter ended 30-06-2026.

2. Notice of 55th Annual General Meeting.

3. Board Report and Annual report .

4. Re-appointment of Cost auditor including his remuneration for FY 2026-27.

7 Appointment of Scruitinizer for Evoting at Annual general meeting.

8. Other related matters.

Thanks & Regards
For Triveni Glass Limited

TRIVENI GLASS LTD. ALLD.

Chatterjee

Tanushree Chatterjee
Company Secretary & Compliance officer

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IF IT'S GLASS IT'S US