By E-filing

REF: TTL: SE: 11/01 Date: November 2, 2026

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

Dear Sir/Ma'am,

**Subject: Prior Intimation of the Meeting of the Board of Directors of Triveni Turbine Limited ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026 to, inter-alia, consider and approve the Unaudited Financial Results of the Company, both on standalone and consolidated basis, for the second quarter and half year ended on September 30, 2026.

As informed earlier vide our letter dated September 24, 2026, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in securities of the Company continues to remain closed for the designated persons of the Company and their immediate relatives with effect from October 1, 2026 and will remain closed till completion of 48 hours after publication of the aforesaid financial results.

You are requested to take this information on record.

Thanking you,

Yours' faithfully
**For Triveni Turbine Limited**

PULKIT BHASIN Digitally signed by PULKIT BHASIN Date: 2026.11.02 16:53:01 +05'30'

**Pulkit Bhasin**
Company Secretary
M. No. A27686