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REF: TTL: SE: 05/04

Date: May 18, 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: Outcome of the Meeting of the Board of Directors held on May 18, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, May 18, 2026 has, inter alia, transacted the following businesses:

1. Financial Results

Approved the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2026 ("Audited Financial Results").

Pursuant to Regulation 33 of the SEBI Listing Regulations, we have enclosed herewith the Audited Financial Results along with the Audit Reports issued by the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company.

We hereby declare that the Statutory Auditors of the Company, M/s. Walker Chandiook & Co LLP, have issued Audit Reports with unmodified opinion on Audited Financial Results of the Company.

2. Re-appointment of Independent Directors for second term

On the basis of recommendation of the Nomination and Remuneration Committee and subject to the shareholders' approval at the ensuing Annual General Meeting, the Board approved re-appointment of following directors:

- Mr. Vijay Kumar Thadani (DIN: 00042527) as Non- Executive Independent Director for a further period of 5 (five) years with effect from December 15, 2026 upto December 14, 2031; and
- Mr. Vipin Sondhi (DIN 00327400) as Non-Executive Independent Director for a further period of 5 (five) years with effect from March 17, 2027 upto March 16, 2032.

The relevant information as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**.

TRIVENI TURBINE LIMITED

Registered & Corporate Office
401, BPTP Capital City, Sector 94,
Noida, Uttar Pradesh - 201 301
Telephone: +91 120 4848000

Peenya – Manufacturing Facility
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Bengaluru, Karnataka - 560 058
Telephone: +91 80 22164000

Sompura – Manufacturing Facility
491, Sompura 2nd Stage KIADB, Sompura Industrial Area,
Nelamangala Taluk, Bengaluru, Karnataka - 562 123
Telephone: +91 80 28060700

3. Final Dividend

Recommended a final dividend @ 200% i.e. Rs. 2/- per fully paid-up equity share of the face value of Re. 1/- each for the financial year 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting (“AGM”) to be held on Wednesday, September 9, 2026. The dividend, if declared, shall be paid to the shareholders, subject to deduction of tax at source, within thirty days from the date of declaration.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Wednesday, September 2, 2026, as the Record Date for determining entitlement of Members for payment of final dividend.

4. Cost Auditor

Approved the appointment of M/s. J.H.& Associates, Cost Accountants (FRN: 000279), as Cost Auditor of the Company for the financial year 2026-27 at a remuneration which shall be subject to ratification by the shareholders at the ensuing Annual General Meeting. The relevant information as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-B**.

The meeting commenced at 12:15 P.M. and concluded at 4:50 P.M.

You are requested to take this information on record.

Thanking you,

Yours' faithfully
For Triveni Turbine Limited

Pulkit Bhasin
Company Secretary
M. No. A27686

Encl: A/a

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Independent Auditor's Report on Standalone Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

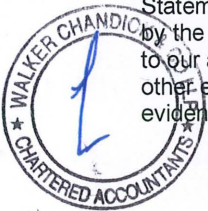
To the Board of Directors of Triveni Turbine Limited

Opinion

1. We have audited the accompanying standalone annual financial results ('the Statement') of Triveni Turbine Limited ('the Company') for the year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations and
 - (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement Section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandio & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

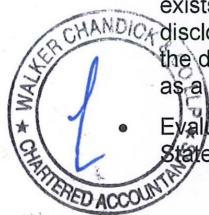
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Responsibilities of Management and Those Charged with Governance for the Statement

4. This Statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.
5. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under Section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
8. As part of an audit in accordance with the Standards on Auditing, specified under Section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls;
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern; and
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.



Walker Chandiook & Co LLP

9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

11. The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No.: 001076N/N500013

Hemant Maheshwari

Partner

Membership No. 096537

UDIN: 26096537BHHMGH7905



Noida

18 May 2026

TRIVENI TURBINE LIMITED
Registered & Corp. Office : 401, BPTP Capital City, Sector 94, Noida, Uttar Pradesh - 201 301
CIN : L29110UP1995PLC041834

Statement of standalone audited financial results for quarter and year ended March 31, 2026 (₹ in millions, except per share data)					
Particulars	Quarter ended			Year ended	
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	Audited (refer note 6)	Unaudited	Audited (refer note 6)	Audited	Audited
1. Revenue from operations	6,025	5,840	4,904	20,097	17,952
2. Other income	128	163	177	632	724
Total income	6,153	6,003	5,081	20,729	18,676
3. Expenses					
(a) Cost of materials consumed	3,761	3,418	2,935	11,407	9,252
(b) Changes in inventories of finished goods and work-in-progress	115	(129)	(269)	(39)	576
(c) Employee benefits expense	451	464	450	1,844	1,711
(d) Finance costs	6	6	5	21	22
(e) Depreciation and amortisation expenses	69	70	60	259	214
(f) Other expenses	666	722	602	2,534	2,320
Total expenses	5,068	4,551	3,783	16,026	14,095
4. Profit before exceptional items and tax	1,085	1,452	1,298	4,703	4,581
5. Exceptional items [refer note 4]	-	(157)	-	(157)	360
6. Profit before tax	1,085	1,295	1,298	4,546	4,941
7. Tax expense:					
- Current tax	231	375	465	1,159	1,319
- Deferred tax	65	(32)	(104)	20	(122)
Total tax expense	296	343	361	1,179	1,197
8. Profit after tax for the period/year	789	952	937	3,367	3,744
9. Other comprehensive income/(loss)					
A. (i) Items that will not be reclassified to profit or loss	17	-	(30)	17	(30)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(4)	-	7	(4)	7
B. (i) Items that will be reclassified to profit or loss	21	122	(27)	(95)	(8)
(ii) Income tax relating to items that will be reclassified to profit or loss	(5)	(31)	7	24	2
	29	91	(43)	(58)	(29)
10. Total comprehensive income for the period/year	818	1,043	894	3,309	3,715
11. Paid up equity share capital (face value ₹1/-)	318	318	318	318	318
12. Other equity				11,987	10,020
13. Earnings per share of ₹ 1/- each - (not annualised)					
(a) Basic (in ₹)	2.49	3.00	2.96	10.60	11.78
(b) Diluted (in ₹)	2.49	3.00	2.96	10.60	11.78

See accompanying notes to the standalone audited financial results



TRIVENI TURBINE LIMITED
Statement of standalone assets and liabilities

(₹ in millions)

Particulars	As at	As at
	March 31, 2026	March 31, 2025
	Audited	Audited
ASSETS		
Non-current assets		
Property, plant and equipment	2,966	2,818
Capital work-in-progress	161	14
Intangible assets	58	24
Financial assets		
i. Investments in subsidiaries and joint venture	682	415
ii. Other financial assets	997	12
Other non-current assets	134	23
Income tax assets (net)	36	36
Deferred tax assets (net)	52	52
Total non-current assets	5,086	3,394
Current assets		
Inventories	2,380	1,919
Financial assets		
i. Investments	2,387	2,689
ii. Trade receivables	5,995	3,543
iii. Cash and cash equivalents	482	340
iv. Bank balances other than cash and cash equivalents	551	1,701
v. Other financial assets	3,107	3,377
Other current assets	2,076	505
Total current assets	16,978	14,074
TOTAL ASSETS	22,064	17,468
EQUITY AND LIABILITIES		
EQUITY		
Equity share capital	318	318
Other equity	11,987	10,020
Total equity	12,305	10,338
LIABILITIES		
Financial liabilities		
i. Lease liabilities	224	248
Provisions	138	150
Total non-current liabilities	362	398
Current liabilities		
Financial liabilities		
i. Lease liabilities	18	9
ii. Trade payables		
a) Total outstanding dues of micro enterprises and small enterprises	1,126	835
b) Total outstanding dues of creditors other than micro enterprises and small enterprises	4,102	2,195
iii. Other financial liabilities	349	239
Other current liabilities	2,888	2,623
Provisions	588	466
Income tax liabilities (net)	326	365
Total current liabilities	9,397	6,732
Total liabilities	9,759	7,130
TOTAL EQUITY AND LIABILITIES	22,064	17,468



TRIVENI TURBINE LIMITED
Statement of standalone cash flows

(₹ in millions)

Particulars	Year Ended	
	As at	As at
	March 31, 2026	March 31, 2025
	Audited	Audited
Cash flows from operating activities		
Profit before tax after exceptional items	4,546	4,941
Adjustments for		
Depreciation and amortisation expenses	259	214
Gain on sale/write off of property, plant and equipment	(4)	(0)
Net gain on current investments measured at fair value through profit and loss	(214)	(274)
Share based payments expense	9	26
Interest income	(316)	(346)
Allowance for non moving inventories	16	31
Impairment loss on financial assets (including reversals of impairment losses)	74	195
Gain on capital reduction of subsidiary (exceptional item)	-	(360)
Finance costs	21	22
Unrealised foreign gains- (net)	(141)	(19)
Credit balances written back	(85)	(0)
Mark-to-market (gains)/losses on derivatives	(7)	2
Working capital adjustments :		
Change in inventories	(477)	266
Change in trade receivables	(2,387)	(2,473)
Change in other financial assets	16	(13)
Change in other assets	(1,570)	(197)
Change in trade payables	2,282	1,442
Change in other financial liabilities	(33)	80
Change in other liabilities	265	(1,143)
Change in provisions	126	142
Cash generated from operations	2,380	2,536
Income tax paid (net of refunds)	(1,199)	(1,129)
Net cash inflow from operating activities	1,181	1,407
Cash flows from investing activities		
Purchase of property, plant and equipment	(639)	(166)
Proceeds from sale of property, plant and equipment	0	-
Net decrease in current investment in mutual funds	516	828
Investment in subsidiary	(266)	(126)
Redemption of deposits with financial institutions	-	390
Proceeds from Capital reduction of subsidiary	-	440
(Investment)/redemption in/of bank deposits	343	(1,670)
Interest received	385	256
Net cash (outflow)/inflow from investing activities	339	(48)
Cash flows from financing activities		
Proceeds from exercise of employee stock options	0	-
Payment of principal portion of lease liabilities	(6)	(2)
Interest paid on lease liabilities	(17)	(4)
Interest paid	(4)	(18)
Dividend paid to Company's shareholders	(1,351)	(1,049)
Net cash outflow from financing activities	(1,378)	(1,073)
Net (decrease)/increase in cash and cash equivalents	142	286
Cash and cash equivalents at the beginning of the year	340	54
Cash and cash equivalents at the end of the period	482	340
Cash and cash equivalents comprises :		
Balances with banks		
- in current accounts	222	139
-Deposits with original maturity of less than three Months	260	201
Cash on hand	0	0
Total	482	340



TRIVENI TURBINE LIMITED
Notes to the standalone audited financial results for the quarter and year ended March 31, 2026

- 1 The above audited standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act .
- 2 The Company primarily operates in a single reportable segment – Power Generating Equipment and Solutions. Accordingly, there are no reportable segments as per Ind AS 108.
- 3 The Board of Directors has recommended payment of final dividend @ 200% (₹ 2.00 per equity share of ₹ 1 each) for the financial year 2025-26, in addition to the the interim dividend of 225% (₹ 2.25 per equity share of ₹ 1 each) paid during the current quarter. Final dividend is subject to approval of shareholders.
- 4 **Exceptional Items**
 - (i) The Government of India has merged various existing labour laws into a unified framework comprising four labour codes, collectively referred to as the “New Labour Code”. Accordingly, the Company has recognized a one-time impact of ₹157 million in compliance with Ind AS 19, relating to changes in employee benefit obligations during the previous quarter, and accordingly presented this amount as an exceptional item in the Statement of Profit and Loss for the year ended March 31, 2026. Following the notification of Central Rules, the Company continues to monitor the developments relating to the State Rules under the New Labour Code and will give appropriate accounting effect as and when State Rules are notified.
 - (ii) During the year ended March 31, 2025, pursuant to the Hon'ble National Company Law Tribunal order on the reduction of share capital of Triveni Energy Solutions Limited, a Wholly Owned Subsidiary of the Company, ₹ 360 million of gain on account of such capital reduction had been presented as an exceptional item in the standalone audited financial results for the year ended March 31, 2025.
- 5 The above audited standalone financial results of the Company for the year ended March 31, 2026 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on May 18, 2026. The statutory auditors have carried out audit of the above financial results.
- 6 The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to third quarter of the relevant financial year. Also, figure upto the end of the third quarter were only reviewed and not subject to audit.

For Triveni Turbine Limited



D. Sawhney

Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida (U.P)
Date : May 18, 2026



Walker Chandiook & Co LLP

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Independent Auditor's Report on Consolidated Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Triveni Turbine Limited

Opinion

1. We have audited the accompanying consolidated annual financial results ('the Statement') of Triveni Turbine Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), and its joint venture for the year ended 31 March 2026, attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate audited financial statements of the subsidiaries and joint venture, as referred to in paragraph 12 below, the Statement:
 - (i) includes the annual financial results of the entities listed in Annexure 1;
 - (ii) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations, and
 - (iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the consolidated net profit after tax and other comprehensive income and other financial information of the Group and joint venture, for the year ended 31 March 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement Section of our report. We are independent of the Group and its joint venture, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the consolidated financial results under the provisions of the Act, and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us together with the audit evidence obtained by the other auditors in terms of their reports referred to in paragraph 12 of the Other Matter Section below is sufficient and appropriate to provide a basis for our opinion.



Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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Responsibilities of Management and Those Charged with Governance for the Statement

4. The Statement has been prepared on the basis of the consolidated annual financial statements and has been approved by the Holding Company's Board of Directors. The Holding Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the consolidated net profit and other comprehensive income, and other financial information of the Group including its joint venture in accordance with the Ind AS prescribed under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Holding Company's Board of Directors is also responsible for ensuring accuracy of records including financial information considered necessary for the preparation of the Statement. Further, in terms of the provisions of the Act, the respective Board of Directors of the companies included in the Group and its joint venture, covered under the Act, are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act, for safeguarding of the assets of the Group and its joint venture, and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively, for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results, that give a true and fair view and are free from material misstatement, whether due to fraud or error. These financial results have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.
5. In preparing the Statement, the respective Board of Directors of the companies included in the Group and of its joint venture, are responsible for assessing the ability of the Group and of its joint venture, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting, unless the respective Board of Directors either intends to liquidate the companies included in the Group and its joint venture or to cease operations, or has no realistic alternative but to do so.
6. Those respective Board of Directors are also responsible for overseeing the financial reporting process of the companies included in the Group and of its joint venture.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act will always detect a material misstatement, when it exists. Misstatements can arise from fraud or error, and are considered material if, individually, or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
8. As part of an audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls;
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;



Walker ChandioK & Co LLP

- Conclude on the appropriateness of Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its joint venture, to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its joint venture to cease to continue as a going concern;
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation; and
 - Obtain sufficient appropriate audit evidence regarding the financial statements of the entities within the Group, and its joint venture, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement, of which we are the independent auditors. For the other entities included in the Statement, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.
9. We communicate with those charged with governance of the Holding Company, regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
11. We also performed procedures in accordance with circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matters

12. We did not audit the annual financial statements of 6 subsidiaries included in the Statement whose financial information reflects total assets of ₹ 4,241 Million as at 31 March 2026, total revenues of ₹ 2,715 Million, total net profit after tax of ₹ 138 Million, total comprehensive income of ₹ 138 Million, and net cash outflows of ₹ 125 Million for the year ended on that date, as considered in the Statement. The Statement also includes the Group's share of net (loss) after tax of ₹ 13 Million and total comprehensive (loss) of ₹ 13 Million for the year ended 31 March 2026, in respect of 1 joint venture, whose annual financial statement have not been audited by us. These annual financial statements have been audited by other auditors whose audit reports have been furnished to us by the Management, and our opinion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and joint venture is based solely on the audit reports of such other auditors, and the procedures performed by us as stated in paragraph 11 above.

Further, of these subsidiaries, 5 subsidiaries are located outside India, whose annual financial statements have been prepared in accordance with accounting principles generally accepted in their respective countries, and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's Management has converted the financial statements of such subsidiaries from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Holding Company's Management. Our opinion, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries located outside India, is based on the report of other auditors and the conversion adjustments prepared by the Management of the Holding Company and audited by us.

Our opinion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.



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13. The Statement includes the consolidated financial results for the quarter ended 31 March 2026, being the balancing figures between the audited consolidated figures in respect of the full financial year and the published unaudited year-to-date consolidated figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No.: 001076N/N500013

Hemant Maheshwari

Partner

Membership No. 096537

UDIN: 26096537IKWZRP3894



Noida

18 May 2026

Walker Chandio & Co LLP

Annexure 1

The Statement includes audited consolidated financial results of the Holding Company and the following entities :-

A. Subsidiaries:

1. Triveni Turbines Europe Private Limited
2. Triveni Turbines FZCO (formerly known as Triveni Turbines DMCC)
3. Triveni Turbines Africa (Pty) Ltd
4. Triveni Energy Solutions Limited
5. TSE Engineering (Pty) Ltd
6. Triveni Turbines Americas Inc

B. Joint Venture:

1. Triveni Sports Private Limited



TRIVENI TURBINE LIMITED
Registered & Corp. Office : 401, BPTP Capital City, Sector 94, Noida, Uttar Pradesh - 201 301
CIN : L29110UP1995PLC041834

Statement of consolidated audited financial results for the quarter and year ended March 31, 2026 (₹ in millions, except per share data)					
Particulars	Quarter ended			Year ended	
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	Audited (refer note 8)	Unaudited	Audited (refer note 8)	Audited	Audited
1. Revenue from operations	6,796	6,240	5,380	21,811	20,058
2. Other income	164	195	199	765	810
Total income	6,960	6,435	5,579	22,576	20,868
3. Expenses					
(a) Cost of materials consumed	3,878	3,451	2,953	11,669	9,394
(b) Changes in inventories of finished goods and work-in-progress	123	(132)	(266)	(76)	608
(c) Employee benefits expense	538	544	517	2,161	2,033
(d) Finance costs	7	7	7	26	29
(e) Depreciation and amortisation expense	90	94	75	341	263
(f) Other expenses	977	1,036	972	3,554	3,656
Total expenses	5,613	5,000	4,258	17,675	15,983
4. Profit before Exceptional item, tax and share of profit/ (loss) in joint venture	1,347	1,435	1,321	4,901	4,885
5. Share of profit/(loss) of joint venture	(3)	(9)	-	(13)	1
6. Profit before exceptional item and tax	1,344	1,426	1,321	4,888	4,886
7. Exceptional items [refer note 4]	-	(157)	-	(157)	-
8. Profit before tax	1,344	1,269	1,321	4,731	4,886
9. Tax expense:					
- Current tax	253	391	485	1,212	1,428
- Deferred tax	72	(39)	(110)	25	(128)
Total tax expense	325	352	375	1,237	1,300
10. Profit after tax for the period/ year	1,019	917	946	3,494	3,586
Profit for the period attributable to:					
- Owners of the parent	1,019	921	939	3,497	3,572
- Non-controlling interest	-	(4)	7	(3)	14
11. Other comprehensive income/(loss)					
A. (i) Items that will not be reclassified to profit or loss	17	-	(30)	17	(30)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(4)	-	7	(4)	7
B. (i) Items that will be reclassified to profit or loss	110	166	(13)	128	39
(ii) Income tax relating to items that will be reclassified to profit or loss	(5)	(31)	7	24	2
	118	135	(29)	165	18
Other comprehensive income/(loss) attributable to:					
- Owners of the parent	118	135	(30)	162	17
- Non-controlling interest	-	-	1	3	1
12. Total comprehensive income for the period/year	1,137	1,052	917	3,659	3,604
Total comprehensive income attributable to:					
- Owners of the parent	1,137	1,056	909	3,659	3,589
- Non-controlling interest	-	(4)	8	-	15
13. Paid up equity share capital (face value ₹ 1/-)	318	318	318	318	318
14. Other equity				14,142	11,846
15. Earnings per share of ₹ 1/- each - (not annualised)					
(a) Basic (in ₹)	3.21	2.89	2.99	11.00	11.28
(b) Diluted (in ₹)	3.21	2.89	2.99	11.00	11.28

See accompanying notes to the audited consolidated financial results



TRIVENI TURBINE LIMITED
Statement of consolidated assets and liabilities

(₹ in millions)

Particulars	As at March 31, 2026	As at March 31, 2025
	Audited	Audited
ASSETS		
Non-current assets		
Property, plant and equipment	3,530	3,165
Capital work-in-progress	170	193
Goodwill	42	36
Other Intangible assets	58	30
Investments accounted for using equity method	15	28
Financial assets		
i. Other financial assets	1,017	14
Other non-current assets	133	38
Income tax assets (net)	55	55
Deferred tax assets (net)	47	49
Total non-current assets	5,067	3,608
Current assets		
Inventories	2,443	1,948
Financial assets		
i. Investments	3,027	3,452
ii. Trade receivables	6,391	3,632
iii. Cash and cash equivalents	1,007	982
iv. Bank balances other than cash and cash equivalents	1,771	2,283
v. Other financial assets	3,165	3,741
Other current assets	2,097	544
Total current assets	19,901	16,582
TOTAL ASSETS	24,968	20,190
EQUITY AND LIABILITIES		
EQUITY		
Equity share capital	318	318
Other equity	14,142	11,846
Non controlling interest	-	31
Total equity	14,460	12,195
LIABILITIES		
Non-current liabilities		
Financial liabilities		
i. Lease liabilities	303	348
Provisions	147	182
Total non-current liabilities	450	530
Current liabilities		
Financial liabilities		
i. Lease liabilities	55	43
ii. Trade payables		
a) Total outstanding dues of micro enterprises and small enterprises	1,126	846
b) Total outstanding dues of creditors other than micro enterprises and small enterprises	4,455	2,571
iii. Other financial liabilities	397	323
Other current liabilities	3,078	2,821
Provisions	612	472
Income tax liabilities (net)	335	389
Total current liabilities	10,058	7,465
Total liabilities	10,508	7,995
TOTAL EQUITY AND LIABILITIES	24,968	20,190



TRIVENI TURBINE LIMITED
Statement of consolidated cash flows

(₹ in millions)

Particulars	Year ended	
	As at March 31, 2026	As at March 31, 2025
	Audited	Audited
Cash flows from operating activities		
Profit before tax	4,744	4,885
Adjustments for		
Share of net loss of joint venture accounted for using the equity method	13	(1)
Depreciation and amortisation expenses	341	263
Gain on sale/write off of property, plant and equipment	(4)	-
Net profit on sale/redemption of current investments	-	-
Net gain on current investments measured at fair value through profit and loss	(263)	(346)
Share based payments expense	9	26
Interest income	(384)	(407)
Allowance for non moving inventories	19	30
Impairment loss on financial assets (including reversals of impairment losses)	78	221
Finance costs	26	29
Unrealised foreign gains- (net)	(140)	(19)
Credit balances written back	(85)	-
Mark-to-market losses on derivatives	(7)	2
Working capital adjustments :		
Change in inventories	(507)	284
Change in trade receivables	(3,134)	(2,057)
Change in other financial assets	267	(158)
Change in other assets	(1,604)	(209)
Change in trade payables	2,693	1,677
Change in other financial liabilities	(35)	75
Change in other liabilities	237	(1,313)
Change in provisions	118	119
Cash generated from operations	2,382	3,101
Income tax paid (net of refunds)	(1,272)	(1,233)
Net cash inflow from operating activities	1,110	1,868
Cash flows from investing activities		
Purchase of property, plant and equipment	(716)	(429)
Proceeds from sale of property, plant and equipment	0	-
Purchase of equity shares in subsidiaries	(56)	-
Net decrease in current investment in mutual funds	688	1,060
Redemption of deposits with financial institutions	-	390
(Investment)/redemption in/of bank deposits	(139)	(1,455)
Interest received	442	321
Net cash (outflow)/inflow from investing activities	219	(113)
Cash flows from financing activities		
Proceeds from exercise of employee stock options	0	-
Payment of principal portion of lease liabilities	(36)	(30)
Interest paid on lease liabilities	(22)	(11)
Interest paid	(4)	(18)
Dividend paid to Company's shareholders	(1,351)	(1,049)
Net cash outflow from financing activities	(1,413)	(1,108)
Increase in cash and cash equivalents due to foreign exchange variation	109	44
Net (decrease)/increase in cash and cash equivalents	25	691
Cash and cash equivalents at the beginning of the year	982	291
Cash and cash equivalents at the end of the period	1,007	982
Cash and cash equivalents comprises :		
Balances with banks		
- in current accounts	746	694
-Deposits with original maturity of less than three Months	261	287
Cash on hand	0	1
Total	1,007	982



TRIVENI TURBINE LIMITED

Notes to the consolidated audited financial results for the quarter and year ended March 31, 2026

- The above audited consolidated financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act .
- The Company and its subsidiaries (together referred to as the 'Group') primarily operate in a single reportable segment - Power Generating Equipment and Solutions. Accordingly, there are no reportable segments as per Ind AS 108.
- The Board of Directors has recommended payment of final dividend @ 200% (₹ 2.00 per equity share of ₹ 1 each) for the financial year 2025-26, in addition to the the interim dividend of 225% (₹ 2.25 per equity share of ₹ 1 each) paid during the current quarter. Final dividend is subject to approval of shareholders.
- The Government of India has merged various existing labour laws into a unified framework comprising four labour codes, collectively referred to as the "New Labour Code". Accordingly, the Company has recognized a one-time impact of ₹157 million in compliance with Ind AS 19, relating to changes in employee benefit obligations during the previous quarter, and accordingly presented this amount as an exceptional item in the Statement of Profit and Loss for the year ended March 31, 2026. Following the notification of Central Rules, the Company continues to monitor the developments relating to the State Rules under the New Labour Code and will give appropriate accounting effect as and when State Rules are notified.
- During the quarter ended December 31, 2025, Triveni Turbines FZCO ('TTFZCO') (Formerly known as Triveni Turbines DMCC), a wholly owned step-down subsidiary of the Company has acquired the remaining 30% equity interest in TSE Engineering Pty. Ltd ('TSE') for a cash consideration of ₹ 56 million (ZAR 10.97 million). Accordingly, TSE became a wholly owned step-down subsidiary of the Company effective from October 31, 2025. Further, pursuant to the merger agreement signed between Triveni Turbines Africa (Pty) Ltd (TTAPL), a wholly owned subsidiary of TTFZCO and TSE, TSE has been merged with TTAPL w.e.f. April 01, 2026.
- The audited standalone results of the Company are available on the Company's website (www.triveniturbines.com), website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Summarised standalone financial performance of the Parent Company is as under :

Particulars	Quarter ended			Year ended	Year ended
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	Audited (refer note 8)	Unaudited	Audited (refer note 8)	Audited	Audited
Revenue from operations	6,025	5,840	4,904	20,097	17,952
Profit before tax	1,085	1,295	1,298	4,546	4,941
Net profit after tax	789	952	937	3,367	3,744
Total comprehensive income	818	1,043	894	3,309	3,715

- The above audited consolidated financial results of the Company for the year ended March 31, 2026 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on May 18, 2026. The statutory auditors have carried out audit of the above financial results.
- The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to third quarter of the relevant financial year. Also, figure upto the end of the third quarter were only reviewed and not subject to audit.

For Triveni Turbine Limited



Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida (U.P)
Date : May 18, 2026





Statement of Consolidated audited Financial Results for the Quarter and Year ended March 31, 2026

(₹ in Millions, except per share data)

Particulars	Quarter Ended		Year Ended	
	31-Mar-2026 (Audited)	31-Mar-2025 (Audited)	31-Mar-2026 (Audited)	31-Mar-2025 (Audited)
Total Income from Operations	6,796	5,380	21,811	20,058
Net Profit/(Loss) for the period before tax (before Exceptional items)	1,344	1,321	4,888	4,886
Net Profit/(Loss) for the period before tax (after Exceptional items)	1,344	1,321	4,731	4,886
Net Profit/(Loss) for the period after tax	1,019	946	3,494	3,586
Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,137	917	3,659	3,604
Equity Share Capital	318	318	318	318
Other Equity			14,142	11,846
Earnings per share of ₹ 1/- each (not annualised)				
(a) Basic (in ₹)	3.21	2.99	11.00	11.28
(b) Diluted (in ₹)	3.21	2.99	11.00	11.28

Notes :

1. Summarised Standalone audited Financial Performance of the Company is as under :

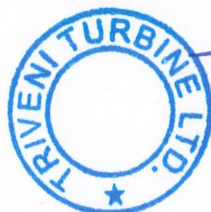
Particulars	Quarter Ended		Year Ended	
	31-Mar-2026 (Audited)	31-Mar-2025 (Audited)	31-Mar-2026 (Audited)	31-Mar-2025 (Audited)
Total Income from Operations	6,025	4,904	20,097	17,952
Profit/(Loss) before tax (before Exceptional items)	1,085	1,298	4,703	4,581
Profit/(Loss) before tax (after Exceptional items) (Refer note 3)	1,085	1,298	4,546	4,941
Profit/(Loss) after tax	789	937	3,367	3,744
Total Comprehensive Income	818	894	3,309	3,715

2 The above is an extract of the detailed format of audited financial results for the quarter and year ended March 31, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and year ended March 31, 2026 are available on the Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.triveniturbines.com).

3 The Government of India has merged various existing labour laws into a unified framework comprising four labour codes, collectively referred to as the "New Labour Code". Accordingly, the Company has recognized a one-time impact of ₹157 million in compliance with Ind AS 19, relating to changes in employee benefit obligations during the previous quarter, and accordingly presented this amount as an exceptional item in the Statement of Profit and Loss for the year ended March 31, 2026. Following the notification of Central Rules, the Company continues to monitor the developments relating to the State Rules under the New Labour Code and will give appropriate accounting effect as and when State Rules are notified.

4 The Board of Directors has recommended payment of final dividend @ 200% (₹ 2.00 per equity share of ₹ 1 each) for the financial year 2025-26, in addition to the the interim dividend of 225% (₹ 2.25 per equity share of ₹ 1 each) paid during the current quarter . Final dividend is subject to approval of shareholders.

For Triveni Turbine Limited



Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida (U.P)
Date : May 18, 2026

Annexure- A

Sr. No	Particulars	Mr. Vijay Kumar Thadani	Mr. Vipin Sondhi
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) years with effect from December 15, 2026 upto December 14, 2031.	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) years with effect from March 17, 2027 upto March 16, 2032.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 15, 2026	March 17, 2027
3.	Brief profile (in case of appointment)	<p>Mr. Vijay Kumar Thadani is the Co-Founder of NIIT Group, a globally respected leader in skills and talent development with a presence in over 40 countries.</p> <p>He serves as Vice Chairman & Managing Director of both NIIT Limited and NIIT Learning Systems Limited. He co-founded NIIT University, a UGC-recognized, future-focused University offering industry-linked, research-driven programs from undergraduate to doctoral level, and NIIT Foundation, a non-profit bridging the digital divide for underserved communities.</p> <p>A seasoned industry leader, he has chaired CII's Northern Region and National Committee on Higher Education, served as President of MAIT and Chairman of NABET, and chaired the Boards of Governors at IIT Allahabad and MNIT Allahabad. He has also served on the Board of Governors at IIT Delhi. He currently serves on the AIMA Governing Council.</p> <p>An IIT Delhi alumnus, he has been honoured as a Distinguished</p>	<p>Mr. Vipin Sondhi has 37 years of experience in manufacturing and engineering-based companies of which 21 years have been as MD & CEO. He was MD & CEO of Ashok Leyland, which is the 2nd largest manufacturer of commercial vehicles in India with an international footprint. Prior to Ashok Leyland, he was the MD & CEO of JCB India. He led JCB India to sustained market leadership in Construction Equipment; as also established it as a high-quality and technology global manufacturing hub for the parent. He was a member of JCB's Global Group Executive and oversaw South East Asia and the Pacific regions in addition to India. Prior to JCB India, he was MD & CEO of Tecumseh India. In the initial years, he worked with Tata Steel and Shriram Honda. He has a strong and proven track record as a passionate leader.</p> <p>He was awarded the (CII) Young Manager's Trophy in 2000, The Udyog Rattan Awarded by the Institute of Economic Studies in 2011 and the CEO of the year (CEO India Awards) in 2014. He serves</p>

TRIVENI TURBINE LIMITED

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Bengaluru, Karnataka - 560 058
Telephone: +91 80 22164000

Sompura – Manufacturing Facility
491, Sompura 2nd Stage KIADB, Sompura Industrial Area,
Nelamangala Taluk, Bengaluru, Karnataka - 562 123
Telephone: +91 80 28060700

		Alumnus and appointed Economic Consultant to the city of Chongqing, China.	on the Board of Trustees of the Bharatiya Yuva Shakti Trust; The Ananta Centre; and the Sasakawa India Leprosy Foundation. IIT Jodhpur conferred the Honorary Doctor of Science (Honoris Causa) degree upon Mr. Vipin Sondhi in June, 2025 with the citation 'In recognition of his outstanding contribution to industry, innovation and national development'. Recently, he has also been appointed as shareholder representative to the Supervisory Board of Daimler Truck Holding AG."
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director.	Not related to any other Director.
5.	Information pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Not debarred from holding the office of director by virtue of any SEBI order or the order of any statutory authority.	Not debarred from holding the office of director by virtue of any SEBI order or the order of any statutory authority.

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Annexure- B

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. J.H. & Associates, Cost Accountants (FRN: 000279), as Cost Auditor of the Company for the financial year 2026-27.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Appointment- May 18, 2026. Term of Appointment- Appointed for financial year 2026-27.
3.	Brief profile (in case of appointment)	J H & Associates is a leading Cost Accounting firm offering a wide array of professional services including Cost Audit, Tax Consultancy, Management Consultancy, and Secretarial Services. It is led by seasoned professionals with over 35 years of industry and consulting experience. The partners have served diverse sectors like engineering, pharmaceuticals, consumer electronics, and manufacturing. The firm is committed to delivering value-driven solutions with industry-aligned excellence.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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