

TRIVENI ENTERPRISES LTD

May 12, 2026

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Subject: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir,

Pursuant to the provisions of regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby intimate that a meeting of Board of Directors of the Company will be held on Thursday, May 28, 2026 at the Registered office of the Company situated at Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, Nashik, Maharashtra, 422101, inter alia to transact the following businesses:

1. To consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2026; and
2. To approve other Business matters with the permission of the Chair.

Further, as already intimated vide our letter date March 23, 2026, in accordance with Company’s "Code of Conduct" for Prevention of Insider Trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading)Regulation, 2015 (as amended) the “trading window” for dealing in the shares of the Company will remain closed for the Directors and Key Managerial Personnel of the Company and other designated persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2026.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

Thanking You,

Yours sincerely,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, Nashik, Maharashtra, 422101

Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com

Website: www.trivenienterprisesltd.in; CIN No: L68200MH1984PLC322974