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REF:TPTL:SE:

Date: October 23, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Compex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 544824	STOCK CODE: TRIVENIPT

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

In terms of Regulation 30 of the SEBI LODR Regulations, this is to inform you that the Board of Directors of Triveni Power Transmission Limited (the "Company") at its meeting held today, i.e. 23rd October, 2026 has inter-alia considered and approved the following :-

1. **Unaudited standalone and consolidated financial results of the Company for the 2nd quarter (Q2) and half year (HI) ended September 30, 2026 ("Q2 & HI FY27").**

Pursuant to Regulation 33 of SEBI LODR Regulations, we are enclosing the unaudited financial results (standalone and consolidated) of the Company for the Q2 & HI FY27 along with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company as "Annexure - A".

2. **Appointment of M/s Sanjay Grover & Associates, Practicing Company Secretaries (Firm Registration No.: P2001DE052900), a peer reviewed firm (Peer review no. 7853/2026) ("SGA") as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27 to FY 2030-31, subject to approval of shareholders**

The details required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026 is enclosed herewith as "Annexure - B".

The meeting of the Board commenced at 1:30 p.m. and concluded at 5:30 P.M.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Triveni Power Transmission Limited

RAKESH
KUMAR YADAV

Digitally signed by
RAKESH KUMAR YADAV
Date: 2026.10.23
18:06:35 +05'30'

Rakesh Kumar Yadav

Company Secretary

M. No. A62974

Encl: As above



TRIVENI POWER TRANSMISSION LIMITED

Corporate Office: 8th Floor, Express Corporate Park, Plot No. 15 & 16, Sector 16-A, Noida - 201301, Uttar Pradesh, India

Operational Hub: Plot No. 1,2,3, Belagola Indl. Area, K.R.S Road, Metagalli (Post), Mysuru - 570016, Karnataka, India

Registered Office: A-44, Hosiery Complex, Phase-II Extension, Noida-201 305, Uttar Pradesh, India | CIN No.: U28110UP2024PLC212958

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Triveni Power Transmission Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Triveni Power Transmission Limited
Noida, Uttar Pradesh

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Triveni Power Transmission Limited** ("the Company") for the quarter ended September 30, 2026 and Year to date from April 1, 2026 to September 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to note 2 to the Statement with respect to the Composite Scheme of Arrangement ("Scheme") duly approved by the Hon'ble NCLT, which became effective on May 19, 2026 upon it being filed with the Registrar of Companies, Uttar Pradesh. The demerger of Power Transmission Business undertaking of Triveni Engineering & Industries Limited (PTB undertaking) and its vesting in the Company has been approved w.e.f. April 1, 2026. The Company has accounted for vesting of PTB undertaking in accordance with the Pooling of Interest method

**SS KOTHARI MEHTA
& CO. LLP**
CHARTERED ACCOUNTANTS

as laid down in Appendix C of Ind AS 103 "Business Combinations" and as specified in the Scheme. The figures of the comparative periods have been restated as if the demerger had occurred from the beginning of the previous year (i.e., April 1, 2025). Our conclusion is not modified in respect of this matter.

For **S S Kothari Mehta & Co. LLP**

Chartered Accountants

ICAI Registration No. 000756N/N500441

Kanika

Kanika Chakrawarty

Partner

Membership No. 529075



UDIN: 26529075RFCAMJ3995

Place: Mumbai

Date: October 23, 2026

TRIVENI POWER TRANSMISSION LIMITED

Regd. Office : A-44, Hosiery Complex, Phase II Extension, NEPZ Post Office, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201305

Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301

CIN : U28110UP2024PLC212958

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

(₹ in lakhs, except per share data)

Particulars	3 Months ended			6 Months ended		Year Ended
	30-Sep-2026 (Unaudited)	30-Jun-2026 (Audited)	30-Sep-2025 (Unaudited)	30-Sep-2026 (Unaudited)	30-Sep-2025 (Unaudited)	31-Mar-2026 (Unaudited)
1 Revenue from operations	11616.03	7262.50	10992.24	18878.53	16021.53	33994.22
2 Other income	311.93	137.78	285.83	449.71	624.68	1427.37
Total income	11927.96	7400.28	11278.07	19328.24	16646.21	35421.59
3 Expenses						
(a) Cost of materials consumed	3930.18	3056.17	2944.63	6986.35	4645.22	11887.56
(b) Changes in inventories of finished goods, stock-in-trade and work-in-progress	234.70	(898.34)	442.01	(663.64)	126.83	(2005.85)
(c) Employee benefits expense	1949.67	1548.95	1431.86	3498.62	2851.03	5921.72
(d) Finance costs	3.97	4.23	25.29	8.20	51.60	92.46
(e) Depreciation and amortisation expense	621.02	600.50	474.24	1221.52	929.17	1954.26
(f) Other expenses	1389.54	1132.19	1428.35	2521.73	2340.81	5772.98
Total expenses	8129.08	5443.70	6746.38	13572.78	10944.66	23623.13
4 Profit/(loss) from continuing operations before exceptional items and tax	3798.88	1956.58	4531.69	5755.46	5701.55	11798.46
5 Exceptional items (net) - income/(expense)	-	-	-	-	-	(305.36)
6 Profit/(loss) from continuing operations before tax	3798.88	1956.58	4531.69	5755.46	5701.55	11493.10
7 Tax expense						
(a) Current tax	848.37	434.09	1233.77	1282.46	1524.79	3010.45
(b) Deferred tax	112.06	60.28	5.80	172.34	1.80	(8.64)
Total tax expense	960.43	494.37	1239.57	1454.80	1526.59	3001.81
8 Profit/(loss) from continuing operations after tax	2838.45	1462.21	3292.12	4300.66	4174.96	8491.29
9 Profit/(loss) from discontinued operations	-	-	-	-	-	-
10 Tax expense of discontinued operations	-	-	-	-	-	-
11 Profit/(loss) from discontinued operations (after tax)	-	-	-	-	-	-
12 Profit/(loss) for the period	2838.45	1462.21	3292.12	4300.66	4174.96	8491.29
13 Other comprehensive income						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	0.74	40.42	(42.72)	41.16	(36.39)	(30.16)
B (ii) Income tax relating to items that will be reclassified to profit or loss	0.19	10.17	(10.75)	10.36	(9.16)	(7.59)
Other comprehensive income for the period, net of tax	0.55	30.25	(31.97)	30.80	(27.23)	(22.57)
14 Total comprehensive income for the period	2839.00	1492.46	3260.15	4331.46	4147.73	8468.72
15 Paid up equity share capital (face value ₹ 2/-)	2095.09	626.00	626.00	2095.09	626.00	626.00
16 Other equity						44485.27
17 Earnings/(loss) per share of ₹ 2/- each (not annualised) *						
(a) Basic (in ₹)	2.71	1.40	3.14	4.11	3.99	8.11
(b) Diluted (in ₹)	2.71	1.40	3.14	4.11	3.99	8.11

* Computed considering 104754338 number of equity shares [i.e., 31300000 existing number of equity shares plus issuance of 73454338 number of equity shares in consideration of vesting of PTB undertaking of TEIL in the Company (refer note 2)], in each of the above reporting periods.

See accompanying notes to the standalone financial results



TRIVENI POWER TRANSMISSION LIMITED

Standalone Statement of Assets and Liabilities

(₹ in lakhs)

Particulars	As at 30-Sep-2026 (Unaudited)	As at 31-Mar-2026 (Audited)
ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	27198.32	27337.78
(b) Capital work-in-progress	3127.69	1159.41
(c) Other intangible assets	99.17	88.30
(d) Financial assets		
(i) Investments	22.07	22.07
(ii) Loans	0.10	0.74
(iii) Other financial assets	204.99	214.01
(e) Deferred tax assets (net)	-	97.85
(f) Other non-current assets	404.35	426.97
	31056.69	29347.13
2 Current assets		
(a) Inventories	6661.65	5188.85
(b) Financial assets		
(i) Trade receivables	14620.11	15987.94
(ii) Cash and cash equivalents	4939.52	2552.98
(iii) Bank balance other than cash and cash equivalents	-	1106.00
(iv) Loans	119.54	48.99
(v) Other financial assets	199.53	29.77
(c) Other current assets	6185.28	3707.96
	32725.63	28622.49
TOTAL - ASSETS	63782.32	57969.62
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	2095.09	626.00
(b) Other equity	47347.64	44485.27
	49442.73	45111.27
LIABILITIES		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	19.64	14.44
(ii) Lease liabilities	97.94	93.56
(b) Provisions	1424.08	1583.69
(c) Deferred tax liabilities (net)	84.85	-
(d) Other non-current liabilities	1436.67	1215.43
	3063.18	2907.12
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	121.69	184.41
(ii) Lease liabilities	9.47	9.31
(iii) Trade payables		
- total outstanding dues of micro enterprises and small enterprises	900.14	650.01
- total outstanding dues of creditors other than micro enterprises and small enterprises	2108.04	2078.21
(iv) Other financial liabilities	1533.01	1318.45
(b) Other current liabilities	5338.09	4480.44
(c) Provisions	1265.97	1230.40
	11276.41	9951.23
TOTAL- EQUITY AND LIABILITIES	63782.32	57969.62

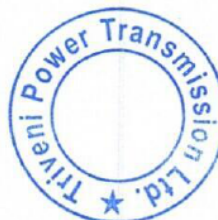


TRIVENI POWER TRANSMISSION LIMITED

Standalone Statement of Cash Flows

(₹ in lakhs)

Particulars	6 Months ended		Year ended
	30-Sep-2026 (Unaudited)	30-Sep-2025 (Unaudited)	31-Mar-2026 (Unaudited)
Cash flows from operating activities			
Profit before tax	5755.46	5701.55	11493.10
Adjustments for :			
Depreciation and amortisation expense	1221.52	929.17	1954.26
Bad debts written off / Impairment loss allowance (net of reversals) on assets	(19.23)	54.96	204.84
Provision for non moving/obsolete inventory (net of reversals)	36.66	-	19.72
Mark-to-market (gains)/losses on derivatives	(12.35)	74.12	-
Credit balances written back	-	(3.21)	(15.91)
Unrealised (gains)/losses from changes in foreign exchange rates	(68.18)	(111.60)	(105.16)
Net (profit)/loss on sale/write off/ impairment of property, plant and equipment	(5.88)	0.19	0.19
Interest income	(110.61)	(33.15)	(62.82)
Finance costs	8.20	51.60	92.46
Working capital adjustments :			
Change in inventories	(1509.46)	(878.11)	(4113.62)
Change in trade receivables	1471.80	629.17	(557.85)
Change in other financial assets	(200.37)	21.96	(20.17)
Change in other assets	(2474.92)	(1676.65)	(3098.56)
Change in trade payables	288.69	(729.03)	(571.76)
Change in other financial liabilities	399.40	(113.68)	(807.07)
Change in other liabilities	1078.89	921.51	2187.02
Change in provisions	(124.04)	(299.37)	12.71
Transactions with Demerged Company	-	4434.17	11543.54
Cash generated from/(used in) operations	5735.58	8973.60	18154.92
Income tax paid (net)	(1354.39)	(1521.95)	(3019.67)
Net cash inflow/(outflow) from operating activities	4381.19	7451.65	15135.25
Cash flows from investing activities			
Purchase of property, plant and equipment and intangible assets	(3132.94)	(7406.10)	(11086.46)
Proceeds from sale of property, plant and equipment	2.66	4.48	23.17
Investment in subsidiary	-	-	(22.07)
Decrease/(increase) in deposits with banks	1106.00	3.00	(514.00)
Interest received	93.36	6.53	68.83
Net cash inflow/(outflow) from investing activities	(1930.92)	(7392.09)	(11530.53)
Cash flows from financing activities			
Proceeds from long term borrowings	16.00	-	-
Repayments of long term borrowings	(7.95)	(9.86)	(16.98)
Increase/(decrease) in short term borrowings	(65.58)	77.91	(968.93)
Interest paid	(3.86)	(47.73)	(84.25)
Net cash inflow/(outflow) from financing activities	(61.39)	20.32	(1070.16)
Net increase/(decrease) in cash and cash equivalents	2388.88	79.88	2534.56
Effect of exchange differences on translation of foreign currency cash and cash equivalents	(2.34)	(0.30)	(0.20)
Cash and cash equivalents at the beginning of the period	2552.98	2.83	2.83
Cash and cash equivalents acquired on vesting of PTB undertaking (refer note 2)	-	15.79	15.79
Cash and cash equivalents at the end of the period	4939.52	98.20	2552.98



TRIVENI POWER TRANSMISSION LIMITED

Notes to the Standalone Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

1. The above financial results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013, Companies (Indian Accounting Standards) Rules, 2015 (as amended) and relevant guidelines issued by the Securities and Exchange Board of India (SEBI).
2. Composite Scheme of Arrangement
 - (i) Consequent to the approval of the Hon'ble National Company Law Tribunal, Allahabad Bench ('Hon'ble NCLT') vide its orders dated May 7, 2026 and May 18, 2026 of the Composite Scheme of Arrangement ('the Scheme') amongst Triveni Engineering & Industries Limited ('TEIL'), Sir Shadi Lal Enterprises Limited ('SSEL') and Triveni Power Transmission Limited ('TPTL/the Company'), the Scheme became effective from May 19, 2026, when certified copies of Hon'ble NCLT's orders were filed with the Registrar of Companies.
 - (ii) In accordance with the Scheme, SSEL stands amalgamated with TEIL w.e.f. the amalgamation appointed date of April 1, 2025, and Power Transmission Business undertaking of TEIL (PTB undertaking) has been demerged and vested in TPTL as a going concern, w.e.f. the demerger appointed date of April 1, 2026, as approved by Hon'ble NCLT.
 - (iii) As a consideration for the transfer of PTB undertaking, 73454338 equity shares of face value of ₹ 2 each have been issued by the Company to the shareholders of TEIL as on the record date i.e., July 22, 2026, in the fair equity share entitlement ratio of 1 equity share of face value of ₹ 2 each of the Company for every 3 equity shares of face value of ₹ 1 each of TEIL. Further, the equity shares of the Company were listed and admitted for trading on the National Stock Exchange of India Limited and BSE Limited on October 12, 2026, in accordance with the Scheme.
 - (iv) The Company has accounted for vesting of PTB undertaking in accordance with Pooling of Interest method as laid down in Appendix C of Ind AS 103 'Business Combinations' and as specified in the Scheme. All assets, liabilities and specific reserves of PTB undertaking are recorded at their carrying values as at the demerger appointed date of 1 April 2026, as appearing in the financial statements of TEIL. Capital reserve of ₹ 43058.57 lakhs has been recognised, representing the difference between the carrying values of transferred assets (net of liabilities and specific reserves) amounting to ₹ 44527.66 lakhs and the nominal value of consideration in the form of issuance of equity shares amounting to ₹ 1469.09 lakhs.
 - (v) The figures for the comparative periods have been restated as if the demerger had occurred from the beginning of the previous year (i.e., April 1, 2025).
3. The Company has identified its business operations as a single reportable segment in accordance with the requirements of Ind AS 108 'Operating Segments'. Accordingly, no separate segment information has been provided.
4. The figures for the previous periods under various heads have been regrouped to the extent necessary.
5. The above unaudited standalone financial results of the Company for the quarter and half year ended September 30, 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 meetings held on October 23, 2026. The Statutory Auditors have carried out a limited review of the above financial results.

For Triveni Power Transmission Limited



Place : Noida

Date : October 23, 2026

Dhruv M. Sawhney
Chairman



Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of Triveni Power Transmission Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Triveni Power Transmission Limited
Noida, Uttar Pradesh

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Triveni Power Transmission Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended September 30, 2026 and Year to date from April 1, 2026 to September 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations to the extent applicable
4. The Statement includes the results of Triveni Power Transmission GmbH, a subsidiary company.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SS KOTHARI MEHTA & CO. LLP

CHARTERED ACCOUNTANTS

6. We draw attention to note 2 to the Statement with respect to the Composite Scheme of Arrangement ("Scheme") duly approved by the Hon'ble NCLT, which became effective on May 19, 2026 upon it being filed with the Registrar of Companies, Uttar Pradesh. The demerger of Power Transmission Business undertaking of Triveni Engineering & Industries Limited (PTB undertaking) and its vesting in the Parent has been approved w.e.f. April 1, 2026. The Parent has accounted for vesting of PTB undertaking in accordance with the Pooling of Interest method as laid down in Appendix C of Ind AS 103 "Business Combinations" and as specified in the Scheme. The figures of the comparative periods have been restated as if the demerger had occurred from the beginning of the previous year (i.e., April 1, 2025). Our conclusion is not modified in respect of this matter.

For S S Kothari Mehta & Co. LLP

Chartered Accountants

ICAI Registration No. 000756N/N500441

Kanika
Kanika Chakrawarty
Partner

Membership No. 529075



UDIN: 26529075DZJZMD7184

Place: Mumbai

Date: October 23, 2026

TRIVENI POWER TRANSMISSION LIMITED

Regd. Office : A-44, Hosiery Complex, Phase II Extension, NEPZ Post Office, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201305

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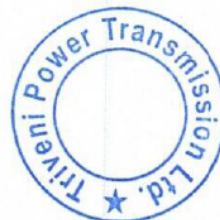
Statement of Consolidated Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

(₹ in lakhs, except per share data)

Particulars	3 Months ended			6 Months ended		Year Ended
	30-Sep-2026 (Unaudited)	30-Jun-2026 (Audited)	30-Sep-2025 (Unaudited)	30-Sep-2026 (Unaudited)	30-Sep-2025 (Unaudited)	31-Mar-2026 (Unaudited)
1 Revenue from operations	11616.03	7262.50	10992.24	18878.53	16021.53	33994.22
2 Other income	311.61	137.78	285.83	449.39	624.68	1427.37
Total income	11927.64	7400.28	11278.07	19327.92	16646.21	35421.59
3 Expenses						
(a) Cost of materials consumed	3930.18	3056.17	2944.63	6986.35	4645.22	11887.56
(b) Changes in inventories of finished goods, stock-in-trade and work-in-progress	234.70	(898.34)	442.01	(663.64)	126.83	(2005.85)
(c) Employee benefits expense	2154.63	1548.95	1431.86	3703.58	2851.03	5921.72
(d) Finance costs	3.97	4.23	25.29	8.20	51.60	92.46
(e) Depreciation and amortisation expense	621.02	600.50	474.24	1221.52	929.17	1954.26
(f) Other expenses	1417.16	1137.98	1428.35	2555.14	2340.81	5820.01
Total expenses	8361.66	5449.49	6746.38	13811.15	10944.66	23670.16
4 Profit/(loss) from continuing operations before exceptional items and tax	3565.98	1950.79	4531.69	5516.77	5701.55	11751.43
5 Exceptional items (net) - income/(expense)	-	-	-	-	-	(305.36)
6 Profit/(loss) from continuing operations before tax	3565.98	1950.79	4531.69	5516.77	5701.55	11446.07
7 Tax expense						
(a) Current tax	848.37	434.09	1233.77	1282.46	1524.79	3010.45
(b) Deferred tax	112.06	60.28	5.80	172.34	1.80	(8.64)
Total tax expense	960.43	494.37	1239.57	1454.80	1526.59	3001.81
8 Profit/(loss) from continuing operations after tax	2605.55	1456.42	3292.12	4061.97	4174.96	8444.26
9 Profit/(loss) from discontinued operations	-	-	-	-	-	-
10 Tax expense of discontinued operations	-	-	-	-	-	-
11 Profit/(loss) from discontinued operations (after tax)	-	-	-	-	-	-
12 Profit/(loss) for the period	2605.55	1456.42	3292.12	4061.97	4174.96	8444.26
Profit/(loss) for the period attributable to :						
(a) Owners of the Company	2605.55	1456.42	3292.12	4061.97	4174.96	8444.26
(b) Non-controlling interests	-	-	-	-	-	-
13 Other comprehensive income						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	4.46	40.63	(42.72)	45.09	(36.39)	(30.29)
B (ii) Income tax relating to items that will be reclassified to profit or loss	0.19	10.17	(10.75)	10.36	(9.16)	(7.59)
Other comprehensive income for the period, net of tax	4.27	30.46	(31.97)	34.73	(27.23)	(22.70)
Other comprehensive income for the period attributable to :						
(a) Owners of the Company	4.27	30.46	(31.97)	34.73	(27.23)	(22.70)
(b) Non-controlling interests	-	-	-	-	-	-
14 Total comprehensive income for the period	2609.82	1486.88	3260.15	4096.70	4147.73	8421.56
Total comprehensive income for the period attributable to :						
(a) Owners of the Company	2609.82	1486.88	3260.15	4096.70	4147.73	8421.56
(b) Non-controlling interests	-	-	-	-	-	-
15 Paid up equity share capital (face value ₹ 2/-)	2095.09	626.00	626.00	2095.09	626.00	626.00
16 Other equity						44438.12
17 Earnings/(loss) per share of ₹ 2/- each (not annualised) *						
(a) Basic (in ₹)	2.49	1.39	3.14	3.88	3.99	8.06
(b) Diluted (in ₹)	2.49	1.39	3.14	3.88	3.99	8.06

* Computed considering 104754338 number of equity shares [i.e., 31300000 existing number of equity shares plus issuance of 73454338 number of equity shares in consideration of vesting of PTB undertaking of TEIL in the Company (refer note 2)], in each of the above reporting periods.

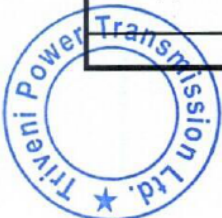
See accompanying notes to the consolidated financial results



TRIVENI POWER TRANSMISSION LIMITED
Consolidated Statement of Assets and Liabilities

(₹ in lakhs)

Particulars	As at 30-Sep-2026 (Unaudited)	As at 31-Mar-2026 (Audited)
ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	27198.32	27337.78
(b) Capital work-in-progress	3127.69	1159.41
(c) Other intangible assets	99.17	88.30
(d) Financial assets		
(i) Loans	0.10	0.74
(ii) Other financial assets	204.99	214.01
(e) Deferred tax assets (net)	-	97.85
(f) Other non-current assets	404.35	426.97
	31034.62	29325.06
2 Current assets		
(a) Inventories	6661.65	5188.85
(b) Financial assets		
(i) Trade receivables	14620.11	15987.94
(ii) Cash and cash equivalents	4976.74	2576.07
(iii) Bank balance other than cash and cash equivalents	-	1106.00
(iv) Loans	24.47	48.99
(v) Other financial assets	202.89	33.61
(c) Other current assets	6185.28	3712.82
	32671.14	28654.28
TOTAL - ASSETS	63705.76	57979.34
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	2095.09	626.00
(b) Other equity	47065.73	44438.12
	49160.82	45064.12
LIABILITIES		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	19.64	14.44
(ii) Lease liabilities	97.94	93.56
(b) Provisions	1424.08	1583.69
(c) Deferred tax liabilities (net)	84.85	-
(d) Other non-current liabilities	1436.67	1215.43
	3063.18	2907.12
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	121.69	184.41
(ii) Lease liabilities	9.47	9.31
(iii) Trade payables		
- total outstanding dues of micro enterprises and small enterprises	900.14	650.01
- total outstanding dues of creditors other than micro enterprises and small enterprises	2108.24	2117.62
(iv) Other financial liabilities	1686.21	1335.92
(b) Other current liabilities	5390.04	4480.44
(c) Provisions	1265.97	1230.39
	11481.76	10008.10
TOTAL- EQUITY AND LIABILITIES	63705.76	57979.34



TRIVENI POWER TRANSMISSION LIMITED

Consolidated Statement of Cash Flows

(₹ in lakhs)

Particulars	6 Months ended		Year ended
	30-Sep-2026 (Unaudited)	30-Sep-2025 (Unaudited)	31-Mar-2026 (Unaudited)
Cash flows from operating activities			
Profit before tax	5516.77	5701.55	11446.07
Adjustments for :			
Depreciation and amortisation expense	1221.52	929.17	1954.26
Bad debts written off / Impairment loss allowance (net of reversals) on assets	(19.23)	54.96	204.84
Provision for non moving/obsolete inventory (net of reversals)	36.66	-	19.72
Mark-to-market (gains)/losses on derivatives	(12.35)	74.12	-
Credit balances written back	-	(3.21)	(15.91)
Unrealised (gains)/losses from changes in foreign exchange rates	(68.18)	(111.60)	(105.16)
Net (profit)/loss on sale/write off/ impairment of property, plant and equipment	(5.88)	0.19	0.19
Interest income	(110.30)	(33.15)	(62.82)
Finance costs	8.20	51.60	92.46
Working capital adjustments :			
Change in inventories	(1509.46)	(878.11)	(4113.62)
Change in trade receivables	1471.80	629.17	(557.85)
Change in other financial assets	(105.92)	21.96	(23.84)
Change in other assets	(2470.14)	(1676.65)	(3103.22)
Change in trade payables	250.22	(729.03)	(533.99)
Change in other financial liabilities	539.68	(113.68)	(790.34)
Change in other liabilities	1131.67	921.51	2187.02
Change in provisions	(124.04)	(299.37)	12.71
Transactions with Demerged Company	-	4434.17	11543.54
Cash generated from/(used in) operations	5751.02	8973.60	18154.06
Income tax paid (net)	(1354.39)	(1521.95)	(3019.67)
Net cash inflow/(outflow) from operating activities	4396.63	7451.65	15134.39
Cash flows from investing activities			
Purchase of property, plant and equipment and intangible assets	(3132.94)	(7406.10)	(11086.46)
Proceeds from sale of property, plant and equipment	2.66	4.48	23.17
Investment in subsidiary	-	-	(22.07)
Decrease/(increase) in deposits with banks	1106.00	3.00	(514.00)
Interest received	93.36	6.53	68.83
Net cash inflow/(outflow) from investing activities	(1930.92)	(7392.09)	(11530.53)
Cash flows from financing activities			
Proceeds from long term borrowings	16.00	-	-
Repayments of long term borrowings	(7.95)	(9.86)	(16.98)
Increase/(decrease) in short term borrowings	(65.58)	77.91	(968.93)
Interest paid	(3.86)	(47.73)	(84.25)
Net cash inflow/(outflow) from financing activities	(61.39)	20.32	(1070.16)
Net increase/(decrease) in cash and cash equivalents	2404.32	79.88	2533.70
Effect of exchange differences on translation of foreign currency cash and cash equivalents	(3.65)	(0.30)	1.68
Cash and cash equivalents at the beginning of the period	2576.07	2.83	2.83
Cash and cash equivalents at the acquisition date of subsidiary	-	-	22.07
Cash and cash equivalents acquired on vesting of PTB undertaking (refer note 2)	-	15.79	15.79
Cash and cash equivalents at the end of the period	4976.74	98.20	2576.07



TRIVENI POWER TRANSMISSION LIMITED

Notes to the Consolidated Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

1. The above financial results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013, Companies (Indian Accounting Standards) Rules, 2015 (as amended) and relevant guidelines issued by the Securities and Exchange Board of India (SEBI).
2. Composite Scheme of Arrangement
 - (i) Consequent to the approval of the Hon'ble National Company Law Tribunal, Allahabad Bench ('Hon'ble NCLT') vide its orders dated May 7, 2026 and May 18, 2026 of the Composite Scheme of Arrangement ('the Scheme') amongst Triveni Engineering & Industries Limited ('TEIL'), Sir Shadi Lal Enterprises Limited ('SSEL') and Triveni Power Transmission Limited ('TPTL/the Company'), the Scheme became effective from May 19, 2026, when certified copies of Hon'ble NCLT's orders were filed with the Registrar of Companies.
 - (ii) In accordance with the Scheme, SSEL stands amalgamated with TEIL w.e.f. the amalgamation appointed date of April 1, 2025, and Power Transmission Business undertaking of TEIL (PTB undertaking) has been demerged and vested in TPTL as a going concern, w.e.f. the demerger appointed date of April 1, 2026, as approved by Hon'ble NCLT.
 - (iii) As a consideration for the transfer of PTB undertaking, 73454338 equity shares of face value of ₹ 2 each have been issued by the Company to the shareholders of TEIL as on the record date i.e., July 22, 2026, in the fair equity share entitlement ratio of 1 equity share of face value of ₹ 2 each of the Company for every 3 equity shares of face value of ₹ 1 each of TEIL. Further, the equity shares of the Company were listed and admitted for trading on the National Stock Exchange of India Limited and BSE Limited on October 12, 2026 in accordance with the Scheme.
 - (iv) The Company has accounted for vesting of PTB undertaking in accordance with Pooling of Interest method as laid down in Appendix C of Ind AS 103 'Business Combinations' and as specified in the Scheme. All assets, liabilities and specific reserves of PTB undertaking are recorded at their carrying values as at the demerger appointed date of 1 April 2026, as appearing in the financial statements of TEIL. Capital reserve of ₹ 43058.57 lakhs has been recognised, representing the difference between the carrying values of transferred assets (net of liabilities and specific reserves) amounting to ₹ 44527.66 lakhs and the nominal value of consideration in the form of issuance of equity shares amounting to ₹ 1469.09 lakhs.
 - (v) The figures for the comparative periods have been restated as if the demerger had occurred from the beginning of the previous year (i.e., April 1, 2025).
3. The Company has identified its business operations as a single reportable segment in accordance with the requirements of Ind AS 108 'Operating Segments'. Accordingly, no separate segment information has been provided.
4. The standalone unaudited financial results of the Company are available on the Company's website (www.trivenipowertransmission.com). Summarised standalone financial performance of the Company is as under:

Particulars	3 Months ended			6 Months ended		(₹ in lakhs)
	30/Sep/2026 (Unaudited)	30/Jun/2026 (Audited)	30/Sep/2025 (Unaudited)	30/Sep/2026 (Unaudited)	30/Sep/2025 (Unaudited)	Year ended 31/Mar/2026 (Unaudited)
Income from operations	11616.03	7262.50	10992.24	18878.53	16021.53	33994.22
Profit/(loss) before tax (after exceptional items)	3798.88	1956.58	4531.69	5755.46	5701.55	11493.10
Profit/(loss) after tax (after exceptional items)	2838.45	1462.21	3292.12	4300.66	4174.96	8491.29
Total comprehensive income	2839.00	1492.46	3260.15	4331.46	4147.73	8468.72



5. The figures for the previous periods under various heads have been regrouped to the extent necessary.
6. The above unaudited consolidated financial results of the Company for the quarter and half year ended September 30, 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 meetings held on October 23, 2026. The Statutory Auditors have carried out a limited review of the above financial results.

For Triveni Power Transmission Limited



Dhruv M. Sawhney
Chairman

Place : Noida
Date : October 23, 2026



TRIVENI POWER TRANSMISSION LIMITED

Regd. Office : A-44, Hosiery Complex, Phase II Extension, NEPZ Post Office, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201305

Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301

Website : www.trivenipowertransmission.com

CIN : U28110UP2024PLC212958

Statement of Consolidated Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

(₹ in lakhs, except per share data)

Particulars	3 Months ended		6 Months ended		Year ended
	30-Sep-2026 (Unaudited)	30-Sep-2025 (Unaudited)	30-Sep-2026 (Unaudited)	30-Sep-2025 (Unaudited)	31-Mar-2026 (Unaudited)
Total Income from operations	11616.03	10992.24	18878.53	16021.53	33994.22
Net Profit/ (loss) for the period (before tax and exceptional items)	3565.98	4531.69	5516.77	5701.55	11751.43
Net Profit/ (loss) for the period before tax (after exceptional items)	3565.98	4531.69	5516.77	5701.55	11446.07
Net Profit/ (loss) for the period after tax (after exceptional items)	2605.55	3292.12	4061.97	4174.96	8444.26
Total comprehensive income for the period [Comprising Profit/ (loss) for the period (after tax) and other comprehensive income (after tax)]	2609.82	3260.15	4096.70	4147.73	8421.56
Equity share capital	2095.09	626.00	2095.09	626.00	626.00
Other equity					44438.12
Earnings per share of ₹ 2/- each (not annualised)					
(a) Basic (in ₹)	2.49	3.14	3.88	3.99	8.06
(b) Diluted (in ₹)	2.49	3.14	3.88	3.99	8.06

Notes :

- Summarised Standalone Unaudited Financial Performance of the Company is as under :

(₹ in lakhs)

Particulars	3 Months ended		6 Months ended		Year ended
	30-Sep-2026 (Unaudited)	30-Sep-2025 (Unaudited)	30-Sep-2026 (Unaudited)	30-Sep-2025 (Unaudited)	31-Mar-2026 (Unaudited)
Total Income from operations	11616.03	10992.24	18878.53	16021.53	33994.22
Profit/ (loss) before tax (after exceptional items)	3798.88	4531.69	5755.46	5701.55	11493.10
Profit/ (loss) after tax (after exceptional items)	2838.45	3292.12	4300.66	4174.96	8491.29
Total comprehensive income	2839.00	3260.15	4331.46	4147.73	8468.72

- Consequent to the approval of the Hon'ble National Company Law Tribunal, Allahabad Bench ('Hon'ble NCLT') vide its orders dated May 7, 2026 and May 18, 2026 of the Composite Scheme of Arrangement ('the Scheme') amongst Triveni Engineering & Industries Limited ('TEIL'), Sir Shadi Lal Enterprises Limited ('SSEL') and Triveni Power Transmission Limited ('TPTL/ the Company'), the Scheme became effective from May 19, 2026, when certified copies of Hon'ble NCLT's orders were filed with the Registrar of Companies. In accordance with the Scheme, SSEL stands amalgamated with TEIL w.e.f. the amalgamation appointed date of April 1, 2025, and Power Transmission Business undertaking of TEIL (PTB undertaking) has been demerged and vested in TPTL as a going concern, w.e.f. the demerger appointed date of April 1, 2026, as approved by Hon'ble NCLT. The Company has accounted for vesting of PTB undertaking in accordance with Pooling of Interest method as laid down in Appendix C of Ind AS 103 'Business Combinations' and as specified in the Scheme. The figures for the comparative periods have been restated as if the demerger had occurred from the beginning of the previous year (i.e., April 1, 2025).
- The above is an extract of the detailed format of financial results for the quarter and half year ended September 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the financial results for the quarter and half year ended September 30, 2026 are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of Company (www.trivenipowertransmission.com).

For Triveni Power Transmission Limited

Dhruv M. Sawhney
Chairman

Place : Noida
Date : October 23, 2026



Annexure-B

Name	Sanjay Grover & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Sanjay Grover & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- 23 rd October, 2026 Terms of Appointment- For a period of five consecutive years from Financial Year 2026-27 to 2030-31, subject to the approval of shareholders.
Brief profile (in case of appointment);	M/s Sanjay Grover & Associates (SGA), Practicing Company Secretaries, having experience of over two decades, equipped with a team of qualified professionals having wide and extensive corporate experience. SGA is prominently known for its knowledge base consultancy & deliverables in secretarial practices and other related areas such as SEBI and stock exchange matters, Competition laws, FEMA, Insolvency and Bankruptcy laws, corporate Governance, Compliance Management systems etc. Further, the firm has a diverse and distinguished client base, encompassing corporates across a broad range of sectors.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable