

By E-filing

REF:TPTL:SE:

Date: October 16, 2026

|                                                                                                                                                                                                                                                                                                 |                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>P.J. Tower,<br>Dalal Street, Fort,<br>MUMBAI - 400 001                                                                                                                                                                                                                           | National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra-Kurla Compex, Bandra (E),<br>MUMBAI – 400 051 |
| STOCK CODE: 544824                                                                                                                                                                                                                                                                              | STOCK CODE: TRIVENIPT                                                                                             |
| Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of Triveni Power Transmission Limited ("Company"). |                                                                                                                   |

Dear Sir/Ma'am,

This is to inform you that a meeting of the Company's Board of Directors will be held on Friday, October 23, 2026, inter-alia, to consider and approve the unaudited financial results of the Company for the 2<sup>nd</sup> Quarter and half year ended on September 30, 2026.

Further, as informed earlier vide our letter dated October 12, 2026, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is already closed for the designated persons of the Company and their immediate relatives, with effect from October 12, 2026 (i.e., the date of listing). The window shall continue to remain closed up to 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges and shall re-open on October 26, 2026.

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: 2026.10.16  
16:29:34 +05'30'

Rakesh Kumar Yadav  
Company Secretary  
M. No. A62974