

By E-filing

REF:TEIL:SE:

Date: May 14, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations")	
Sub: Intimation about postponement of meeting of the Board of Directors of Triveni Engineering & Industries Limited ("Company").	

Dear Sirs,

This is further to our earlier intimation dated May 08, 2026, w.r.t. Board meeting scheduled on May 15, 2026. We hereby inform you that the said meeting of the Board of Directors of the Company, inter-alia to consider and approve, the Audited Financial Results of the Company for the 4th quarter (Q4) and financial year (FY) ended on March 31, 2026, and recommendation of final dividend, if any, on the equity share capital of the Company for the FY ended on March 31, 2026, has been postponed to a later date due to unavoidable circumstances. The Company would inform the revised date for this Board meeting, as and when finalized.

Further, as informed earlier vide our letter dated March 25, 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 April 1, 2026, and shall continue to remain closed till further intimation.

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

Thanking you,

Yours faithfully,
For TRIVENI ENGINEERING & INDUSTRIES LTD.,

GEETA BHALLA
Group Vice President & Company Secretary
M.No. A9475