TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

4th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

Date: 13th November, 2026

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code - 509046

Dear Sir/ Madam,

Sub : Non-Applicability of Regulation 23(9) i.e. disclosure of Related Party Transactions for the Period ended 30th September, 2026

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the half year ended 30th September, 2026 as the paid-up share capital of the Company as at 31st March, 2026 was Rs. 511 lakhs and the Net worth of the Company as at 31st March, 2026 was Rs 513.34 lakhs. Hence, the Company had not exceeded the prescribed threshold limits for applicability of provisions of Regulation 23 of SEBI (LODR) Regulations, 2015.

The Company therefore, is not required to submit disclosure of Related Party Transaction in XBRL Mode as required under Regulation 23(9) of SEBI LODR for the Period ended 30th September, 2026

Kindly take this on record.

Regards,
For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

SHAH PUNIT DEVENDRA
Digitally signed by SHAH PUNIT DEVENDRA
Date: 2026.11.13 18:48:55 +05'30'

Punit Shah
Executive Director
DIN: 08638245

Place: Mumbai