

TGL/2026-27/SEC-024

Date 28-07-2026

To
The Manager
Department of Corporate Services-Listing
BSE Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Triveni Glass Limited (Scrip Code 502281)

It is to inform that the Board of Directors of the company at its meeting held on 28-07-2026, based on the recommendations of the Nomination and Remuneration Committee , have approved:

- i. Continuation of directorship of Sri Ishwar Chandra Agarwal (DIN: 09641942) as an Independent Director of the Company, who has attained the age of 75 years, pursuant to Regulation 17(1A) of the SEBI (LODR) Regulations, 2015 until the conclusion of his second term of 5 (five) consecutive years i.e upto 20th June 2032. The item is subject to approval of shareholders
- ii. Continuation of directorship of Smt. Manju Agarwal (DIN: 00778983)as the Non-Executive Independent Director of the Company post attaining the age of 75 years (next year) until the conclusion of her second term of 5 (five) consecutive years i.e upto March 18th , 2031. The item is subject to approval of shareholders

Kindly update the same in your records

Thanking you

TANUSHREE Digitally signed by
CHATTERJEE TANUSHREE CHATTERJEE
Date: 2026.07.28
17:07:29 +05'30'

Tanushree Chatterjee
Company Secretary & Compliance officer

Regd. Off.:

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