

TGL/2026-27/SEC-042
Date: 14-09-2026

To
The Manager
Department of Corporate Services- Listing
BSE Limited
16TH Floor, P.J Towers
Dalal street , Mumbai 400001

Sub: Disclosure under regulation 30 of SEBI(LODR) 2015 ,Ref: Triveni Glass Limited (Scrip code : 502281).

In terms of Regulation 30 of SEBI (LODR) 2015, we wish to inform you that the members of the company at its annual general meeting held on 11-09-2026, , have approved the following two related party transactions .

Thanking you
For Triveni Glass Limited

TANUSHREE
CHATTERJEE

 Digitally signed by TANUSHREE
CHATTERJEE
Date: 2026.09.14 12:48:01 +05'30'

Tanushree Chatterjee
Company Secretary & Compliance Officer

Regd. Off.:

14- B Minto Road, Allahabad - 211002, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491

- i. 1. Related party transaction relating to supply of materials for a period of 5 years for an aggregate value not exceeding ₹15 lakh per annum to take effect from 01.10.2026

Name of related party	Uttar Pradesh Safety Glass Works Private Limited (USGWPL)
Country of incorporation	India
Nature of business of the related party	Engaged in hotel , food and restaurant business .
Relationship with the listed company	USGWPL is a promoter group of Triveni Glass Limited – holding 57275 equity shares (0.45% of total shareholding) in Triveni Glass limited .
Nature of Transaction	Supply of items including items of metal and wood generated from factory premises to Uttar Pradesh Safety Glass Works Private Limited (USGWPL) .
Proposed date of arrangement	01.10.2026
Value	Value not exceeding 15 lakhs per annum .
Duration	5 years
Whether audit committee approval obtained	Yes on 28.07.2026
Any director interested	Mr JK Agrawal as Meeta Agrawal (wife of JK Agrawal is the director in Uttar Pradesh Safety Glass Works Private Limited (USGWPL)
Annual turnover of listed entity	0 as the company is non operational and dependent on indirect income sources.
Is the RPT material	Yes since turnover is zero
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The RPT' is in the interest of the Company as they enable it to leverage the utilization of company's assets .

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2. Related party transaction relating to lease of motor vehicle without operator for a period of 5 years at monthly value of 10,000 per month plus GST , to take effect from 01.10.2026

Name of related party	Uttar Pradesh Safety Glass Works Private Limited (USGWPL)
Country of incorporation	India
Nature of business of the related party	Engaged in hotel , food and restaurant business
Relationship with the listed company	USGWPL is a promoter group of Triveni Glass Limited – holding 57275 equity shares (0.45% of total shareholding) in Triveni Glass limited
Nature of Transaction	Motor car without vehicle given on hire to Uttar Pradesh Safety Glass Works Private Limited (USGWPL) for facilitating their day to day business activity
Proposed date of arrangement	01.10.2026
Value	10,000 per month plus applicable GST .
Duration	5 years
Whether audit committee approval obtained	Yes on 28.07.2026
Any director interested	Mr JK Agrawal as Meeta Agrawal (wife of JK Agrawal is the director in Uttar Pradesh Safety Glass Works Private Limited (USGWPL)
Annual turnover of listed entity	0 as the company is non operational and dependent on indirect income sources.
Is the RPT material	Yes since turnover is zero
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The RPT' is in the interest of the Company as they enable it to leverage the utilization of company's assets .

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