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

TGL/2026-27/SEC-038
Date: 11-09-2026

Sub: Outcome of 55TH Annual General Meeting
Ref.: Triveni Glass Limited (Scrip Code-502281).

In pursuance of Regulation 30 read with Para a of Part a of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that the 55th Annual General Meeting of Triveni Glass Limited was held on Friday, 11th September, 2026 through physical mode which commenced at 12.00 PM and concluded at 15:35 P.M. on the same day. The Company conducted the meeting from Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj-211001 which is the deemed venue of the meeting and updates of the meeting is as follows-

1. Mr. Jitendra Kumar Agrawal chaired the proceedings of the meeting.
2. The Company Secretary and Compliance Officer took up the resolutions as per the Agenda.
3. The following resolutions set out in the Notice convening the AGM and were read by the Chairman of the Company:

S. No	ORDINARY BUSINESS /SPECIAL BUSINESS	ITEMS
1	Ordinary	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, together with the Reports of the Board of Directors and the Auditors thereon.

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Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

2	Special	Ratification of cost auditor's remuneration for the year ending 31.03.2027.
3	Special	Reappointment of Sri Ishwar Chandra Agrawal as the Independent Director of the company having DIN **09641942** for the period of 5 consecutive years to take effect from 21.06.2027 to 20.06.2032.
4	Special	Continuation of Non Executive Independent Directorship of Mr. Ishwar Chandra Agarwal beyond the age of 75 years upto conclusion of his term of office till 20.06.2032.
5	Special	Continuation of Non Executive Independent Directorship of Mrs. Manju Agarwal having DIN **00778983** after attaining the age of 75 years upto conclusion of her term of office till 18.03.2031.
6	Special	Approval of Related Party Transaction with Uttar Pradesh Safety Glass Works Private Limited concerning supply of materials for a period of five years.
7	Special	Approval of Related Party Transaction with Uttar Pradesh Safety Glass Works Private Limited concerning for lease of motor vehicle for a period of five years.

The Financial performance of the Company for the period under review was briefed by Mr. Anil Kumar Dhawan, Director Finance of the Company.

The Chairman then replied to the questions asked by the members.

The Chairman thanked the members for attending and participating in the AGM.

It was then informed to all the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited (BSE) not exceeding two working days from the conclusion of the Annual General Meeting.

This is for your kind information & record purpose.

Thanking You,
For Triveni Glass Limited
TANUSHREE CHATTERJEE
Digitally signed by TANUSHREE CHATTERJEE
Date: 2026.09.11 15:41:28 +05'30'
Tanushree Chatterjee
Company Secretary & Compliance Officer .

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TGL/2026-27/SEC-039

To, **Date: 11-09-2026**
The Manager
Department of Corporate Relations-Listing
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001.

Sub: Proceedings of 55th Annual General Meeting held on 11th September, 2026
Ref: Triveni Glass Limited (Scrip Code: 502281).

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulation, 2015, read with para A Schedule III of the Listing Regulations, we enclose herewith a summary of proceedings of 55th Annual General Meeting of Triveni Glass Limited held on Friday, 11th September, 2026 through physical mode. The Voting Results along with Scrutinizer's Report will be filed separately. The meeting started at 12 pm and concluded at 15:35 pm.

Kindly take the same on record.

Thanks & Regards
For Triveni Glass Limited

TANUSHREE CHATTERJEE

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Date: 2026.09.11 15:47:45 +05'30'

Tanushree Chatterjee
Company Secretary

Encl.: Summary of Proceedings of 55th Annual General Meeting

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Summary of Proceedings of the 55th Annual General Meeting of Triveni Glass Limited

The 55th Annual General Meeting (AGM) of the Company was held on Friday, 11th September, 2026 through physical mode. The meeting commenced at 12.00 P.M. and concluded at 15:35 P.M. on the same day.

The Company Secretary and Compliance Officer of the Company welcomed the Shareholders / Members and informed that 55th Annual General Meeting of the company held through physical mode. She also introduced the Board members and other Officials present at the Meeting.

Board Members who joined the meeting are:

1) Mr. Jitendra Kumar Agrawal, Managing Director ;
2) Mr. Anil Kumar Dhawan, Whole time Director and Chief Financial Officer;
3) Mrs. Manju Agarwal, Non- Executive Independent Director;
4) Mr. Abhishek Jain, Non- Executive Independent Director;
5) Mr Piyush Kesarwani , Non- Executive Independent Director;

Absent : Mr Ishwar Chandra Agarwal, Non Executive Independent Director .

Invitees:

6) CS Mahua Mazumdar , the Scrutinizer for the meeting.
7) M/s Amit ray & Co., the Statutory Auditor of the Company.
8) CS Ayush Sinha, Proprietor at Ayush Sinha & Associates, the secretarial auditor of the company.
9) CMA Shishir Jaiswal , proprietor Shishir Jaiswal & Co , the cost auditor of the company.
10) CA Praveen Gupta, Partner M/S Gopal Gupta & Co. , the internal auditor of the company .

In attendance:

11) Ms. Tanushree Chatterjee, Company Secretary and Compliance Officer; and

A total of 34 members attended the meeting.

Mr. Jitendra Kumar Agrawal, Managing Director of the Company, chaired the proceedings of the meeting. Company Secretary welcomed the members, directors and invitees at the 55TH AGM of the Company. Company Secretary called the meeting to order as requisite quorum was present.

The Financial performance of the Company for the period under review was briefed by Mr. Anil Kumar Dhawan, Director Finance of the Company.

The Company Secretary of the Company informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2026 and the Notice convening the 55TH Annual General Meeting were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it has also taken as read.

Following items of the business set out in the notice calling the meeting were put for Shareholders approval.

Ordinary Businesses:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Special Businesses:

2. To ratify remuneration of Cost Auditors for the Financial Year 2026-27.
3. Reappointment of Sri Ishwar Chandra Agrawal as the Independent Director of the company having DIN **09641942** for the period of 5 consecutive years to take effect from 21.06.2027 to 20.06.2032.
4. Continuation of Non Executive Independent Directorship of Mr. Ishwar Chandra Agarwal beyond the age of 75 years upto conclusion of his term of office till 20.06.2032.
5. Continuation of Non Executive Independent Directorship of Mrs. Manju Agarwal having DIN **00778983** after attaining the age of 75 years upto conclusion of her term of office till 18.03.2031.
6. Approval of Related Party Transaction with Uttar Pradesh Safety Glass Works Private Limited concerning supply of materials for a period of five years.
7. Approval of Related Party Transaction with Uttar Pradesh Safety Glass Works Private Limited concerning for lease of motor vehicle for a period of five years.

The members were duly explained all the agenda items and their rationale . All the relevant disclosures, statutory registers were maintained and was made available for inspection by the members during the meeting.

The Company Secretary informed the shareholders that as per the Companies Act, 2013 and SEBI LODR, the Company has provided the facility of remote e-voting to shareholders to enable them to cast their vote electronically as per the timelines mentioned in the AGM notice.

The remote e-voting facility was provided from 08th September, 2026 at 9.00 a.m. onwards which concluded on 10th September, 2026 at 5.00 p.m. The shareholders were informed that

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those who have not cast their vote through remote e-voting process and otherwise not barred from doing so should be eligible to vote through e-voting system during the AGM.

The results of the e-voting along with the scrutinizers report shall be communicated to BSE where the equity shares of the Company are listed and also be placed on the Company's website and on the website of NSDL within **two working days** from the conclusion of this meeting.

The Chairman answered the queries by the shareholders.
The Company secretary thanked the Chairman, Board members, Auditors and Shareholders for attending and participating in the meeting. Thereafter, the meeting was concluded.

Thanks & Regards
For Triveni Glass Limited
TANUSHREE CHATTERJEE Digitally signed by TANUSHREE CHATTERJEE Date: 2026.09.11 15:42:00 +05'30'
Tanushree Chatterjee
Company Secretary & Compliance Officer.

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