



TGL/2025-26/SEC-037

Date: 02-09-2025

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

Sub: Intimation under Regulation 29 & 30 of SEBI (LODR) Regulations, 2015

Ref: Triveni Glass Limited (Scrip Code 502281)

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held at 14- B Minto Road , Prayagraj on Thursday , 4th September , 2025 at 11:00 Am , stands cancelled .

Thanks & Regards
For Triveni Glass Limited

Tanushree
Chatterjee

Digitally signed by Tanushree
Chatterjee
Date: 2025.09.02 12:56:20 +05'30'

Tanushree Chatterjee
Company Secretary & Compliance officer

Regd. Off.:

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IF IT'S GLASS IT'S US

