

Date: 27-10-2025

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

Sub: Notice of the Meeting of Board of Directors of the Company 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 a meeting of the Board of Directors of the Company is scheduled to be held at Hotel Allahabad Regency, 16th Tashkent Marg , Allahabad, UP-211001, on Saturday , 1st November, 2025 at 12:00 Noon, inter alia, to consider and approve the following mentioned particulars:

- i. Un-Audited Financial Results for the quarter and half year ended on 30th September, 2025;
- ii. Other related matters.

Thanking you

For Triveni Glass Limited

Tanushree Chatterjee
Digitally signed by Tanushree Chatterjee
Date: 2025.10.27 22:49:08 +05'30'

Tanushree Chatterjee
Company Secretary

Regd. Off.:

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