

TGL/2025-26/SEC-072

Date:07.02.2026

To,
The Manager
Department of Corporate Services-Listing
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Reg: 30- Newspaper publication for postal ballot (Ref: Triveni Glass Limited)
Scrip Code 502281)

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper extract for Notice of Postal Ballot seeking consent/approval of the Members of the Company for the Resolution as mentioned in the aforesaid Postal Ballot Notice by means of electronic voting ("e-voting"). The notice was published in two newspapers on 06.02.2026:

- 1)Business standard
- 2)AAJ

Thanks & Regards

For Triveni Glass Limited

Tanushree
Chatterjee

Digitally signed by Tanushree
Chatterjee
Date: 2026.02.06 14:52:21
+05'30'

Tanushree Chatterjee

Company Secretary & Compliance Officer

Encl.: As per above

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



काही सौजन्य वर e-tender portal <http://www.mca.gov.in> वर उपलब्ध आहे. यावर ऑनलाईन बidding करावे. यावर ऑनलाईन बidding करावे. यावर ऑनलाईन बidding करावे.

