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

TGL/2025-26/SEC-076
Date: 10.03.2026

Sub: Disclosure of Voting Results & Consolidated Scrutinizers Report for the postal ballot/e-voting period from 07.02.2026 to 08.03.2026 of Triveni Glass Limited
[Ref: Triveni Glass Limited (Scrip Code: 502281)]

In continuation of the correspondence dated 05.02.2026 , The postal ballot period /evoting period was open from 07.02.2026 to 08.03.2026.

We are enclosing herewith below mentioned reports for your reference:-

1. Voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report dated 10.03.2026, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

Thanking you.
For Triveni Glass Limited

Tanushree Chatterjee
Digitally signed by Tanushree Chatterjee
Date: 2026.03.10 15:14:38 +05'30'

Tanushree Chatterjee
Company Secretary

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

IF IT'S GLASS IT'S US

TGL/2025-26/SEC-077

To,

Date: 10.03.2026

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

Sub: Disclosure as per Regulation 44(3)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Voting Results Ref: Triveni Glass Limited (Scrip Code: 502281)].

This is further to our disclosure dated February 5, 2026 seeking approval of the Shareholders of Triveni Glass Limited ('the Company') on the following resolution through Postal Ballot notice.

1) **Re-appointment of Mrs Manju Agarwal (DIN:** 00778983**), as an Independent Woman Director of the Company for a second term of five consecutive years to take effect from 19.03.2026 to 18.03.2031.**

We hereby submit the details of voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions specified in the postal ballot /e-voting notice dated 05.02.2026 .

There is only one resolution and it is passed with the requisite majority by the shareholders. The details of votes cast by the shareholders are given in the Annexure.

As required under section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizers Report on the remote e-voting is also enclosed herewith.

Further, results of e-voting along with Scrutinizers report are also available on the Company's website: www.triveniglassltd.com. Request to kindly take this intimation on record.

Thanks & Regards
For Triveni Glass Limited
Tanushree Chatterjee Digitally signed by Tanushree Chatterjee Date: 2026.03.10 15:14:51 +05'30'
Tanushree Chatterjee
Company Secretary & Compliance Officer |**Encl.: As above**

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IF IT'S GLASS IT'S US

TRIVENI GLASS LTD.

Disclosure of Voting Result of EVOTING /Postal ballot activity
As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I. Attendance of Members

Sr. N.	Particulars	Details
1.	Date of AGM	N.A
2.	Total number of shareholders on record date	19,975
3.	No of Shareholders present in the meeting either in person or through proxy: i. Promoter & promoters group ii. Public	N.A
4.	No of Shareholders attended the meeting through Video Conferencing: i. Promoter & promoters group ii. Public	N.A.

II. Voting by Members .

Item No	Details of Agenda	Required Resolution Type	Mode of Voting	Remark
1.	To reappoint Mrs Manju Agarwal as independent director of the company for a second term of 5 consecutive years to take effect from 19.03.2026 to 18.03.231.	Special Resolution	E-Voting	Resolution passed with requisite majority

III. Results of E Voting/Ballot Paper

The mode of voting for all resolutions was evoting only.
Results of E Voting in the prescribed format are annexed herewith.

For Triveni Glass Limited

Tanushree Chatterjee
Digitally signed by Tanushree Chatterjee
Date: 2026.03.10 15:15:02 +05'30'

Tanushree Chatterjee
Company Secretary & Compliance Officer

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

General information about company	
Scrip code	502281
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE094C01011
Name of the company	TRIVENI GLASS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	RUCHIKA CHOPRA
Firms Name	RUCHIKA CHOPRA & ASSOCIATES
Qualification	CS
Membership Number	22070
Date of Board Meeting in which appointed	28-01-2026
Date of Issuance of Report to the company	10-03-2026

Voting results	
Record date	30-01-2026
Total number of shareholders on record date	19975
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs Manju Agarwal (DIN: 00778983), as an Independent Woman Director of the Company for a term of five consecutive years to take effect from 19.03.2026 to 18.03.2031				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	684207	260050	38.0075	260050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	684207	260050	38.0075	260050	0	100	0
Public- Institutions	E-Voting	784967	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	784967	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11150260	36574	0.328	36501	73	99.8004	0.1996
	Poll							
	Postal Ballot (if applicable)							
	Total	11150260	36574	0.328	36501	73	99.8004	0.1996
Total		12619434	296624	2.3505	296551	73	99.9754	0.0246
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RUCHIKA CHOPRA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER REPORT

(REPORT ON THE RESULTS OF E-VOTING)

[Pursuant to section 110 and 108 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. J K Agrawal.
Managing Director
M/S Triveni Glass Limited,
14B MINTO ROAD , PRAYAGRAJ 211002, UP

Dear Sir,

I, **Ruchika Chopra,** proprietor at **M/s Ruchika Chopra & Associates,** Company Secretaries firm having its registered office at C-412,Ajnara Pride Vasundhara, Ghaziabad, has been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out in pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (management and Administration) Rules, 2014, on the resolutions contained in the Notice of Postal Ballot of the Company dated 5th February,2026 pursuant to section 110 of the Companies Cat 2013

I hereby state that the Management of the company is responsible for the compliance of Companies Act, 2013, and the provisions applicable and relating to voting through electronic means on the resolutions contained in the notice of Postal Ballot of the Company dated February 5th ,2026. My responsibility as a scrutinizer for the e voting process is restricted to make a Scrutinizer report for the votes cast "for" and "against" the resolutions stated in the notice of Postal Ballot, based on the reports generated from e-voting system provided by M/s CB Management Services Pvt Ltd .the authorised agency to provide e-voting facilities , engaged by the company.

I submit my report as under:

1. The remote E- voting period commenced on Saturday, February 7th ,2026 at 09.00 A.M. and ended on to Sunday, March 8th 2026 at 5.00 PM and the NSDL e-voting platform was blocked thereafter, the votes cast under E-voting facility were then unblocked by myself in the presence of two Witnesses who were not in the employment of the company.

Ruchika Chopra & Associates Company Secretaries COP NO.-24752

Address | C – 412, AJNARA PRIDE, SECTOR – 4B, VASUNDHARA GHAZIABAD, U.P. 201012
EMAIL | CSRUCHIKACHOPRA@GMAIL.COM
Phone | 7827292993

2. The members of the Company as on cutoff date i.e. Friday, 30th January,2026 were entitled to vote on the resolutions set out in the notice of the postal ballot of the company.
3. Thereafter the details containing inter alia , list of equity shareholders , who voted for and against to the resolution that were put to vote were generated from voting website of NSDL.
4. Based on such reports generated, the result of the voting is as under :

SPECIAL RESOLUTION ON RE APPOINTMENT OF MANJU AGARWAL (DIN: 00778983) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	Percentage of total number of valid votes cast (For & against)
36	296551	99.9754

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	Percentage of total number of valid votes cast (For & against)
2	73	.0246

(iii) Invalid votes:

Number of members whose votes are declared Invalid	Number of Votes cast
0	0
0	0
0	0

Ruchika Chopra & Associates COP NO.-24752 Company Secretaries

RUCHIKA CHOPRA & ASSOCIATES
COMPANY SECRETARIES

THE ABOVE MENTIONED RESOLUTION HAS BEEN PASSED WITH REQUISITE MAJORITY.

The evotes confirmation register relating to remote evoting will be handed over for the safe custody to Compliance Officer who has been authorised by chairman and managing director to complete necessary formalities in this regard.

Thanking you
Yours faithfully,
Ruchika Chopra & Associates,

Company Secretaries

Ruchika Chopra & Associates Company Secretaries COP NO.-24752

Ruchika Chopra
Scrutinizer
Membership No. – A22070
UDIN: A022070G004052987

Place: Vasundhra
Dated: 10.3.2026

Address | C – 412, AJNARA PRIDE, SECTOR – 4B, VASUNDHARA GHAZIABAD, U.P. 201012
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