



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

Date: 04th September, 2025

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 509046

Dear Sir,

Sub: Outcome of Board meeting held on 04th September, 2025

We wish to inform you that the meeting of the Board of Directors of Triliance Polymers Limited was held on Thursday, 04th September, 2025 at Registered office of the Company at 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp. Bank of Baroda, Bandra (E), Mumbai, 400051. The Board *inter - alia* considered and approved the following items:

1. The Director's Report along with the annexures thereon, Management and Discussion Analysis Report and auditors reports thereon for the financial year ended 31st March, 2025;
2. The Secretarial Audit Report received from Ms. Hansa Gaggar, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
3. Fixed the Book Closure from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (Both days inclusive) and cut-off Date for E-voting for 42nd Annual General Meeting is 23rd September, 2025.
4. The Appointment of Ms. Hansa Gaggar, Practicing Company Secretary as "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
5. The Notice for convening the Forty-Second Annual General Meeting (AGM) of the shareholders of the Company on Tuesday, 30th September, 2025. The copy of Notice and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same is dispatched to the Shareholders of the Company.
6. Authorized Mr. Punit Shah, Executive Director of the Company to held the AGM in proper course and time given in AGM Notice.

This is to further inform you that the Board Meeting commenced at 10.30 am and concluded at 12.15 pm

Kindly take all the above on record.

Regards,

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai