



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: 07th February, 2026

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

Scrip Code : 509046

Sub: Notice of Board Meeting to consider Unaudited Financial Results for the third quarter ended on 31st December 2025.

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2026 at Registered office inter-alia to consider and approve

1. the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2025.
2. Appointment of Additional Non-Executive, Non-Independent Director
3. Appointment of Additional Independent Director

Further, as intimated to the Exchange vide Letter dated 25th December, 2025 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders,, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2025

Kindly disseminate the information on the Exchange website.

Thanking you,

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

Manisha Shah
Director
DIN: 00187161

Place: Mumbai