

TRIVENI ENTERPRISES LTD

Date: November 4, 2025

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Scrip Code: 538569

Sub: Intimation of Board Meeting for approving of Unaudited Financial Results for the quarter and half year ended September 30, 2025.

Dear Sir/madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at Tuesday, November 11, 2025, inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited financial results of the Company for the quarter and Half year ended on 30th September, 2025; and
2. To consider and take on record the Limited Review Report for the quarter and half year ended on 30th September, 2025;

Further, as already intimated vide our letter dated 29th September, 2025, in accordance with Company's Code of Conduct & for Prevention of Insider Trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (as amended) the "trading window" for dealing in the shares of the Company will remain closed for the Directors and Key Managerial Personnel of the Company and other designated persons till 48 hours after the declaration of financial results for the quarter ended September 30, 2025.

You are requested to kindly take on record of the same.

Thanking you

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665