

TRIVENI ENTERPRISES LTD

February 5, 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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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2024

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday February 13, 2025 at 4.30 P.M.at Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, Nashik, Maharashtra, 422101 inter alia, to consider the following businesses:

- 1.To Consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024, along with the Limited Review Report thereon. as per Regulation 33 of the Listing Regulations;
2. Any other matter with permission of the Board.

We request you to kindly take above on record.

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665