

# TRIVENI ENTERPRISES LTD

Date: August 6, 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
--	--

Scrip Code: 538569

**Sub: Intimation of Board Meeting for approving of Unaudited Financial Results for the quarter and year June 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, August 12, 2025 inter-alia, to consider and approve the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended **June 30, 2025.**
2. To consider and approve the appointment of Statutory auditor for the Company.

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

Thanking you

**For Triveni Enterprises Limited**

**Ramchandra Ramhit Varma**  
**Director**  
**DIN: 06729665**