

TRIVENI ENTERPRISES LTD

Date: May 19, 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 audited Financial Results for the quarter and year ended on 31st March, 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 **Thursday, May 29, 2025**, inter-alia, to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025;
2. To consider and take on record the Statutory Auditor's Report on Audited Financial Results of the Company for year ended on 31st March, 2025; and
3. To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from April 1, 2025 till 48 hours after the declaration of Audited Financial Results.

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

Thanking you

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665