

TRIVENI ENTERPRISES LTD

September 02, 2025

To, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001 Scrip Code: 538569	To, Head- Listing & Compliance 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 Symbol: TRIVENIENT
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Subject: Outcome Board Meeting held on September 2, 2025

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on September 02, 2025, at its registered office, have inter alia, transacted the following business:

1. Considered and approved Directors Report along with its annexure for the financial year ended 31st March, 2025.
2. Fixed the day date time and venue for 40th AGM which is, September 30, 2025 at 11.00 a.m. and approved the notice of convening of 40th AGM for the financial year 2024-25.
3. Approved September 24, 2025 to September 30, 2025 (both days inclusive) as the date of closure of the share transfer books and register of member for the purpose of AGM as per the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. Approved Friday, September 23, 2025 as cut-off date for e-voting for 40th Annual General Meeting of the Company.
5. Approved the Re-appointment of CS Hemanshu Upadhyay of M/s. HRU & Associate, Practising Company Secretary as the Scrutinizer for conducting the e-voting process of the Annual General Meeting.

The Notice of 40th Annual General Meeting and along with Annual Report will be submitted to Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

The Board Meeting commenced at 11.00 AM and concluded at 12.30 PM.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours Faithfully,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

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