

# TRIVENI ENTERPRISES LTD

Date: August 12, 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: Subject: Intimation / Notice of Adjournment of Board Meeting for consideration of Unaudited Financial Results for the quarter ended June 30, 2025 and extension of period of Closure of Trading Window.**

Dear Sir/madam,

The meeting of the Board of Directors of the Company was scheduled today, inter-alia, to consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Obligations), 2015 ("Listing Regulations"), the Company's Unaudited Financial Results for the quarter and ended June 30, 2025. However, the meeting could not be conducted due to want of quorum. Therefore, the Board Meeting has been adjourned until tomorrow i.e., Wednesday, August 13, 2025 to consider and approve, inter-alia, the Unaudited Financial Results for the quarter ended June 30, 2025. The results will be submitted to the stock exchange subsequently, as per the requirement of the Listing Regulations.

Further in accordance with our intimation dated June 24, 2025, regarding the closure of the Trading Window, trading / dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of financial results for the quarter ended June 30, 2025.

You are requested to take the above on record.

Thanking You,

**For Triveni Enterprises Limited**

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