

TRIVENI ENTERPRISES LTD

Date: August 20, 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. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
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Scrip Code: 538569

Dear Sir/madam,

Sub: Outcome of the Meeting of the Board held on August 19, 2025

In reference to: Discrepancies in Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the Corporate Announcement submitted by Our Company dated 19-Aug-2025 04:36:01 PM (Date/Time), under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed following Discrepancies in above referred Announcement.

Discrepancies: Confirm Board Meeting Date (Board Meeting Date mentioned as August 14, 2025 on covering letter)

we hereby submitting a fresh corporate Announcement after rectifying Said discrepancy.

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith corrected date outcome of Board meeting i.e. August 19, 2025 instead of August 14, 2025.

We request you to kindly take the same on record.

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

TRIVENI ENTERPRISES LTD

Date: August 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: Outcome of the Meeting of the Board held on August 19, 2025

Dear Sir/madam,

Pursuant to the Regulation 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Triveni Enterprises Limited ("the Board" and "the Company" respectively) at its meeting held today i.e., August 19, 2025, inter-alia, has considered and approved:

Based on recommendation of Audit committee has approved of appointment of M/s KARTA & COMPANY (FRN: 160122W), Chartered Accountants as the statutory auditor of the Company for a subject to shareholders approval in the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed Annexure 1

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 04.20 p.m.

You are requested to take the above on record.

Thanking You,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

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Annexure-1

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Brief particulars of Appointing Firm:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s KARTA & COMPANY (FRN: 160122W), Practicing Chartered Accountant, as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. SDG & Co. Chartered Accountants with effect from August 14, 2025 who will hold office till the conclusion of next annual general meeting of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	M/s KARTA & COMPANY (FRN: 160122W), Practicing Chartered Accountant are appointed as new Statutory Auditor of the Company to fill the casual vacancy who will hold office till the conclusion of next annual general meeting of the Company with effect from Tuesday, 19th August, 2025.
Brief Profile (in case of appointment);	<p>We are pleased to appoint M/s KARTA and Company FRN: 160122W), Practicing Chartered Accountant, professional advisors for Assurance, Taxation, and Financial Advisory services, Audit and Accounts.</p> <p>We Karta Consultancy are a Mumbai based boutique Investment Banking and Financial Consulting firm started its operations in September 2023, committed to collaborating with business and industry leaders in overcoming their most critical challenges and seizing their greatest opportunities.</p>
Disclosure of relations between Director	Not Applicable