

TRIVENI ENTERPRISES LTD

Date: August 14, 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: Board Meeting Intimation

Dear Sir/madam,

In pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on Tuesday, August 19, 2025 at 04:00 p.m. at the registered office of the Company, to consider and approve:

1. Appointment of Statutory auditor for the Company.
2. Any other item with the permission of chair.

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

Thanking you

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665