

TRIVENI ENTERPRISES LTD

Date: August 13, 2025

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| 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 |
|--|--|

Scrip Code: 538569

Sub: Outcome of the Meeting of the Board held on August 13, 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 13, 2025**, inter-alia, has considered and approved:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended **June 30, 2025**.

The copy of the financial results for the aforesaid period along with the Limited Review Report are attached herewith. **Annexure 1**.

2. The Board of Directors took note of the resignation tendered by Ms. Nikita Chamaria (ICSI Membership No. ACS: A50956) as Company Secretary and Compliance Officer on August 5, 2025 due to personal reason. Considering the request by Ms. Nikita Chamaria, the Board of Directors accepted the resignation with effect from **August 5, 2025**.

The meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 08.00 p.m.

You are requested to take the above on record.

Thanking You,

For Triveni Enterprises Limited

RAMCHANDRA
RAMHIT VARMA

Ramchandra Ramhit Varma
Director
DIN: 06729665

Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101
Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com

Website: www.trivenienterprisesltd.in; CIN No: L68200MH1984PLC322974



SDG & CO

Chartered Accountants

LIMITED REVIEW REPORT

To
The Board of Directors,
TRIVENI ENTERPRISES LIMITED.
CIN: L68200MH1984PLC322974
Shop no.7 (8,9) Mamata Anand Sankul,
Nashik Pune Nashik road, Nashik,
Nashik - 422101.

We have reviewed the accompanying statement of standalone unaudited financial results of **TRIVENI ENTERPRISES LIMITED** for the **Quarter ended as on June 30, 2025** ("the statement") attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SDG & Co,
Chartered Accountants,
FRN: 137864W**



**Ajay S Yadav
Partner
Membership No: 170602
Place: Mumbai
Date: 13/08/2025
UDIN: 25170602BMMDXY1246**

TRIVENI ENTERPRISES LIMITED

CIN NO L68200MH1984PLC322974

Regd. Shop No.7 (8,9) Mamata Anand, Sankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101

Email :trivenienterprisesltd@gmail.com, Website : www.trivenienterprisesltd.in Tel : 9167987286

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(C In Lacs)

| Sr. No | Particulars | Quarter Ended | | | Year Ended |
|-----------------|---|-----------------|-----------------|-----------------|-----------------|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| PART - I | | | | | |
| I | Income From Operations | - | 57.91 | 98.61 | 304.22 |
| II | Other Income | 11.07 | 2.30 | 11.33 | 34.88 |
| III | Total Income from operations (I + II) | 11.07 | 60.21 | 109.93 | 339.10 |
| IV | Expenses | - | - | - | - |
| | (a) Cost of materials consumed | - | 68.13 | 89.18 | 291.12 |
| | (b) Purchase of stock-in-trade | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - |
| | (d) Employee benefits expense | 1.65 | 1.65 | 3.00 | 7.95 |
| | (e) Depreciation and amortisation expense | - | - | - | - |
| | (f) Finance Cost | - | - | - | - |
| | (g) Other expenses | 4.96 | 2.56 | 4.74 | 14.80 |
| | Total Expenses | 6.61 | 72.34 | 96.92 | 313.87 |
| V | Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV) | 4.47 | (12.13) | 13.02 | 25.23 |
| VI | Exceptional Items | - | - | - | - |
| VII | Profit from ordinary activities before finance costs and Exceptional Items (V-VI) | 4.47 | (12.13) | 13.02 | 25.23 |
| VIII | Extra Ordinary Items | - | - | - | - |
| IX | Net Profit/(Loss) before tax (VII-VIII) | 4.47 | (12.13) | 13.02 | 25.23 |
| X | Tax Expense : | - | - | - | - |
| | (1) Current Tax | 1.16 | (3.15) | 3.38 | 6.56 |
| | (2) Deferred Tax | - | - | - | - |
| | Total Tax Expenses | 1.16 | (3.15) | 3.38 | 6.56 |
| XI | Net profit /(Loss) for the period from continuing operations (IX-X) | 3.31 | (8.97) | 9.63 | 18.67 |
| XII | Profit/(Loss) for the period from discontinuing operations | - | - | - | - |
| XIII | Tax expense of discontinuing operations | - | - | - | - |
| XIV | Profit/(Loss) for the period from discontinuing operations (after tax) | - | - | - | - |
| XV | Profit (Loss) for the period (XI + XIV) | 3.31 | (8.97) | 9.63 | 18.67 |
| XVI | Other Comprehensive Income | - | - | - | - |
| XVII | Total Comprehensive Income | 57240000 | 57240000 | 57240000 | 57240000 |
| XVIII | Paid up equity share capital (Face Value of Rs. 1/- per Share) | 497.28 | 478.62 | 465.04 | 478.62 |
| XIX | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | - | - |
| XX | Earnings Per Share (EPS) | - | - | - | - |
| | (a) Basic | 0.01 | (0.02) | 0.00 | 0.03 |
| | (b) Diluted | 0.01 | (0.02) | 0.00 | 0.03 |

Notes :

- The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 13th August, 2025
- The limited review of unaudited financial results for the quarter ended June 30, 2025 as required in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been carried out by the statutory auditors. The Ind AS compliant corresponding figures for the quarter ended June 30, 2025 have not been subjected to review or audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- Figures of the previous Period quarter have been regrouped wherever necessary.

For TRIVENI ENTERPRISES LIMITED

Arvind Gupta
(Whole-time director)
Director



Date : 13th August 2025
Place : Nashik