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REF: TTL: SE: 02/01

Date: February 3, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre STOCK CODE: 533655	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS STOCK CODE: TRITURBINE
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Dear Sir/Ma'am,

Subject: Outcome of the Meeting of the Board of Directors held on February 3, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, February 3, 2026 has, inter alia, transacted the following businesses:

1. FINANCIAL RESULTS

Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2025 ("Unaudited Financial Results").

Pursuant to Regulation 33 of the SEBI Listing Regulations, we have enclosed herewith the Unaudited Financial Results of the Company along with the Limited Review Reports thereon issued by the Statutory Auditors and the newspaper publication, along with the QR code, being issued by the Company.

2. RE-APPOINTMENT OF MR. NIKHIL SAWHNEY AS MANAGING DIRECTOR (DESIGNATED AS VICE CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY

Approved the re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as Managing Director (designated as Vice Chairman and Managing Director) and Key Managerial Personnel of the Company for a period of 5 years with effect from May 10, 2026, based on the recommendation of the Nomination and Remuneration Committee, which shall be subject to approval of the shareholders of the Company by way of Postal Ballot.

The relevant information as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**.

TRIVENI TURBINE LIMITED

Registered & Corporate Office

401, BPTP Capital City, Sector 94,
Noida, Uttar Pradesh - 201 301
Telephone: +91 120 4848000

Peenya – Manufacturing Facility

12-A, Peenya Industrial Area, Peenya,
Bengaluru, Karnataka - 560 058
Telephone: +91 80 22164000

Sompura – Manufacturing Facility

491, Sompura 2nd Stage KIADB, Sompura Industrial Area,
Nelamangala Taluk, Bengaluru, Karnataka - 562 123
Telephone: +91 80 28060700

3. INTERIM DIVIDEND

Declared an Interim Dividend of Rs.2.25/- per fully paid-up equity share of the face value of Re.1/- each for the financial year 2025-26, and fixed Monday, February 9, 2026 as the Record Date for purpose of ascertaining the entitlement of Members/Beneficial Owners to the said Interim Dividend. The Interim Dividend shall be paid (subject to deduction of tax at source) on or before February 23, 2026 to those equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners as on the Record Date.

4. CHANGES IN SENIOR MANAGEMENT

The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, has designated (i) Mr. Dibyojyoti Sarkar, currently serving as General Counsel; and (ii) Ms. Shreya Sharma, currently serving as Head- Investor Relations and Value Creation, as Senior Management Personnel of the Company.

The relevant information as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-B**.

The meeting commenced at 11:45 A.M. and concluded at 5:00 P.M.

You are requested to take this information on record.

Thanking you,

Yours' faithfully
For Triveni Turbine Limited

Pulkit Bhasin
Company Secretary
M. No. A27686

Encl: A/a

TRIVENI TURBINE LIMITED

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Triveni Turbine Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Triveni Turbine Limited ('the Company') for the quarter ended 31 December 2025 and the year to date results for the period 01 April 2025 to 31 December 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The 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 principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandio & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

HEMANT

MAHESHWARI

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Hemant Maheshwari

Partner

Membership No. 096537

UDIN: 26096537WYAAGU8631

Bengaluru

03 February 2026

TRIVENI TURBINE LIMITED
Registered & Corp. Office : 401, BPTP Capital City, Sector 94, Noida, Uttar Pradesh - 201 301
CIN : L29110UP1995PLC041834

Statement of unaudited standalone financial results for quarter and nine months ended December 31, 2025						
Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	5,840	4,786	4,406	14,072	13,048	17,952
2. Other income	163	152	203	504	547	724
Total income	6,003	4,938	4,609	14,576	13,595	18,676
3. Expenses						
(a) Cost of materials consumed	3,418	2,590	2,214	7,646	6,317	9,252
(b) Changes in inventories of finished goods and work-in-progress	(129)	(138)	279	(154)	845	576
(c) Employee benefits expense	464	450	440	1,393	1,261	1,711
(d) Finance costs	6	2	2	15	17	22
(e) Depreciation and amortisation expenses	70	61	53	190	154	214
(f) Other expenses	722	698	481	1,868	1,718	2,320
Total expenses	4,551	3,663	3,469	10,958	10,312	14,095
4. Profit before exceptional items and tax	1,452	1,275	1,140	3,618	3,283	4,581
5. Exceptional items [refer note 4]	(157)	-	360	(157)	360	360
6. Profit before tax	1,295	1,275	1,500	3,461	3,643	4,941
7. Tax expense:						
- Current tax	375	341	321	928	854	1,319
- Deferred tax	(32)	(21)	(34)	(45)	(18)	(122)
Total tax expense	343	320	287	883	836	1,197
8. Profit after tax for the period/ year	952	955	1,213	2,578	2,807	3,744
9. Other comprehensive income/(loss)						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(30)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	7
B. (i) Items that will be reclassified to profit or loss	122	(42)	91	(116)	19	(8)
(ii) Income tax relating to items that will be reclassified to profit or loss	(31)	11	(23)	29	(5)	2
	91	(31)	68	(87)	14	(29)
10. Total comprehensive income for the period/year	1,043	924	1,281	2,491	2,821	3,715
11. Paid up equity share capital (face value ₹1/-)	318	318	318	318	318	318
12. Other equity						10,020
13. Earnings per share of ₹1/- each - (not annualised)						
(a) Basic (in ₹)	3.00	3.00	3.81	8.11	8.82	11.78
(b) Diluted (in ₹)	3.00	3.00	3.81	8.11	8.82	11.78

See accompanying notes to the unaudited standalone financial results



TRIVENI TURBINE LIMITED

Notes to the unaudited standalone financial results for the quarter and nine months ended December 31, 2025

- 1 The above unaudited standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 2 The Company primarily operates in a single reportable segment – Power Generating Equipment and Solutions. Accordingly, there are no reportable segments as per Ind AS 108.
- 3 The Board of Directors of the Company have approved payment of Interim dividend @ 225% (i.e. ₹ 2.25 per equity share of ₹ 1/- each) for the financial year ending March 31, 2026.
- 4 Exceptional Items
 - (i) The Government of India has merged various existing labour laws into a unified framework comprising four labour codes, collectively referred to as the "New Labour Code". Accordingly, the Company has recognized a one-time impact of ₹157 million in compliance with Ind AS 19, relating to changes in employee benefit obligations, and has presented this amount as an exceptional item in the Statement of Profit and Loss for the quarter and nine month ended December 31, 2025. The Government of India is in the process of notifying the corresponding rules under the New Labour Code, and any further impact will be accounted for in the period in which such rules are notified.
 - (ii) During the quarter ended December 31, 2024, pursuant to the Hon'ble National Company Law Tribunal order on the reduction of share capital of Triveni Energy Solutions Limited, a Wholly Owned Subsidiary of the Company, ₹ 360 million of gain on account of such capital reduction had been presented as an exceptional item in the standalone unaudited financial results for the quarter and nine month ended December 31, 2024 as well as audited financial result for year ended March 31, 2025.
- 5 The above unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2025 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on February 03, 2026. The Statutory Auditors have carried out limited review of the above financial results.

Place : Noida (U.P)
Date : February 03, 2026



For Triveni Turbine Limited


Dhruv M. Sawhney
Chairman & Managing Director

Walker Chandio & Co LLP

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Triveni Turbine Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Triveni Turbine Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its joint venture (refer Annexure 1 for the list of subsidiaries and joint venture included in the Statement) for the quarter ended 31 December 2025 and the consolidated year to date results for the period 01 April 2025 to 31 December 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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5. We did not review the interim financial results of 5 subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 500 million and ₹ 1477 million, total net (loss) after tax of ₹ (40) million and ₹ (86) million, total comprehensive (loss) of ₹ (40) million and ₹ (86) million, for the quarter and year-to-date period ended on 31 December 2025, respectively as considered in the Statement. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the Management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Further, of these subsidiaries, 4 subsidiaries are located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's Management has converted the financial results of such subsidiaries from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's Management. Our conclusion, in so far as it relates to the balances and affairs of these subsidiaries is based on the review report of other auditors and the conversion adjustments prepared by the Management of the Holding Company and reviewed by us.

Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

6. The Statement includes the interim financial results of 1 subsidiary, which has not been reviewed by their auditors, whose interim financial results reflects total revenues of ₹ Nil and ₹ 1 million, net profit/(loss) after tax of ₹ 1 million and ₹ (2) million, total comprehensive Income/(loss) of ₹ 1 million and ₹ (2) million for the quarter and year-to-date period ended 31 December 2025 respectively as considered in the Statement. The Statement also includes the Group's share of net profit/(loss) after tax of ₹ (9) million and ₹ (10) million, and total comprehensive income/(loss) of ₹ (9) million and ₹ (10) million for the quarter and year-to-date period ended on 31 December 2025 respectively, in respect of 1 joint venture, based on their interim financial results, which has not been reviewed by their auditors, and have been furnished to us by the Holding Company's Management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of a subsidiary and a joint venture, are based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial statements/ information/ results certified by the Board of Directors.

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

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Hemant Maheshwari

Partner

Membership No. 096537

UDIN: 26096537LKDAGB5051

Bengaluru

03 February 2026

TRIVENI TURBINE LIMITED
Registered & Corp. Office : 401, BTP Capital City, Sector 94, Noida, Uttar Pradesh - 201 301
CIN : L29110UP1995PLC041834

Statement of unaudited consolidated financial results for the quarter and nine months ended December 31, 2025						
Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	6,240	5,062	5,034	15,015	14,678	20,058
2. Other income	195	184	221	601	611	810
Total income	6,435	5,246	5,255	15,616	15,289	20,868
3. Expenses						
(a) Cost of materials consumed	3,451	2,703	2,257	7,791	6,441	9,394
(b) Changes in inventories of finished goods and work-in-progress	(132)	(206)	285	(199)	874	608
(c) Employee benefits expense	544	531	520	1,623	1,516	2,033
(d) Finance costs	7	4	4	19	22	29
(e) Depreciation and amortisation expense	94	80	65	251	188	263
(f) Other expenses	1,036	888	879	2,577	2,684	3,656
Total expenses	5,000	4,000	4,010	12,062	11,725	15,983
4. Profit before Exceptional item, tax and share of profit/ (loss) in joint venture	1,435	1,246	1,245	3,554	3,564	4,885
5. Share of profit/(loss) of joint venture	(9)	-	1	(10)	1	1
6. Profit before exceptional item and tax	1,426	1,246	1,246	3,544	3,565	4,886
7. Exceptional items [refer note 4]	(157)	-	-	(157)	-	-
8. Profit before tax	1,269	1,246	1,246	3,387	3,565	4,886
9. Tax expense:						
- Current tax	391	347	354	959	943	1,428
- Deferred tax	(39)	(15)	(34)	(47)	(18)	(128)
Total tax expense	352	332	320	912	925	1,300
10. Profit after tax for the period/ year	917	914	926	2,475	2,640	3,586
Profit for the period attributable to:						
- Owners of the parent	921	912	924	2,478	2,633	3,572
- Non-controlling interest	(4)	2	2	(3)	7	14
11. Other comprehensive income/(loss)						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(30)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	7
B. (i) Items that will be reclassified to profit or loss	166	29	75	18	52	39
(ii) Income tax relating to items that will be reclassified to profit or loss	(31)	11	(23)	29	(5)	2
	135	40	52	47	47	18
Other comprehensive income/(loss) attributable to:						
- Owners of the parent	135	39	53	44	47	17
- Non-controlling interest	-	1	(1)	3	-	1
12. Total comprehensive income for the period/year	1,052	954	978	2,522	2,687	3,604
Total comprehensive income attributable to:						
- Owners of the parent	1,056	951	977	2,522	2,680	3,589
- Non-controlling interest	(4)	3	1	(0)	7	15
13. Paid up equity share capital (face value ₹ 1/-)	318	318	318	318	318	318
14. Other equity						11,846
15. Earnings per share of ₹ 1/- each - (not annualised)						
(a) Basic (in ₹)	2.89	2.87	2.92	7.79	8.29	11.28
(b) Diluted (in ₹)	2.89	2.87	2.92	7.79	8.29	11.28

See accompanying notes to the unaudited consolidated financial results



TRIVENI TURBINE LIMITED

Notes to the unaudited consolidated financial results for the quarter and nine months ended December 31, 2025

- 1 The above unaudited consolidated financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 2 The Company and its subsidiaries (together referred to as the 'Group') primarily operate in a single reportable segment – Power Generating Equipment and Solutions. Accordingly, there are no reportable segments as per Ind AS 108.
- 3 The Board of Directors of the Company have approved payment of Interim dividend @ 225% (i.e. ₹ 2.25 per equity share of ₹ 1/- each) for the financial year ending March 31, 2026.
- 4 The Government of India has merged various existing labour laws into a unified framework comprising four labour codes, collectively referred to as the "New Labour Code". Accordingly, the Company has recognized a one-time impact of ₹ 157 million in compliance with Ind AS 19, relating to changes in employee benefit obligations, and has presented this amount as an exceptional item in the Statement of Profit and Loss for the quarter and nine month ended December 31, 2025. The Government of India is in the process of notifying the corresponding rules under the New Labour Code, and any further impact will be accounted for in the period in which such rules are notified.
- 5 During the quarter ended December 31, 2025, Triveni Turbines DMCC ('TIDMCC'), a wholly owned subsidiary of the Company has acquired the remaining 30% equity interest in TSE Engineering Pty. Ltd ('TSE') for a cash consideration of ₹ 56 million (ZAR 10.97 million). Accordingly, TSE became a wholly owned subsidiary of the Company.
- 6 The unaudited standalone results of the Company are available on the Company's website (www.triveniturbines.com), website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Summarised standalone financial performance of the Parent Company is as under :

Particulars	Quarter ended			Nine months ended		(₹ in millions)
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	Year ended
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	5,840	4,786	4,406	14,072	13,048	17,952
Profit before tax	1,295	1,275	1,500	3,461	3,643	4,941
Net profit after tax	952	955	1,213	2,578	2,807	3,744
Total comprehensive income	1,043	924	1,281	2,491	2,821	3,715

- 7 The above unaudited consolidated financial results of the Company for the quarter and nine months ended December 31, 2025 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on February 03, 2026. The Statutory Auditors have carried out limited review of the above financial results.

Place : Noida (U.P)
Date : February 03, 2026



For Triveni Turbine Limited

Dhruv M. Sawhney
Chairman & Managing Director



Statement of Consolidated unaudited Financial Results for the Quarter and Nine months ended December 31, 2025

(₹ in Millions, except per share data)

Particulars	Quarter Ended		Nine month Ended		Year Ended
	31-Dec-2025 (Unaudited)	31-Dec-2024 (Unaudited)	31-Dec-2025 (Unaudited)	31-Dec-2024 (Unaudited)	31-Mar-2025 (Audited)
Total Income from Operations	6,240	5,034	15,015	14,678	20,058
Net Profit/(Loss) for the period before tax (before Exceptional items)	1,426	1,246	3,544	3,565	4,886
Net Profit/(Loss) for the period before tax (after Exceptional items)	1,269	1,246	3,387	3,565	4,886
Net Profit/(Loss) for the period after tax	917	926	2,475	2,640	3,586
Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,052	978	2,522	2,687	3,604
Equity Share Capital	318	318	318	318	318
Other Equity					11,846
Earnings per share of ₹ 1/- each (not annualised)					
(a) Basic (in ₹)	2.89	2.92	7.79	8.29	11.28
(b) Diluted (in ₹)	2.89	2.92	7.79	8.29	11.28

Notes :

1. Summarised Standalone unaudited Financial Performance of the Company is as under :

Particulars	Quarter Ended		Nine month Ended		Year Ended
	31-Dec-2025 (Unaudited)	31-Dec-2024 (Unaudited)	31-Dec-2025 (Unaudited)	31-Dec-2024 (Unaudited)	31-Mar-2025 (Audited)
Total Income from Operations	5,840	4,406	14,072	13,048	17,952
Profit/(Loss) before tax (before Exceptional items)	1,452	1,140	3,618	3,283	4,581
Profit/(Loss) before tax (after Exceptional items) (Refer note 3)	1,295	1,500	3,461	3,643	4,941
Profit/(Loss) after tax	952	1,213	2,578	2,807	3,744
Total Comprehensive Income	1,043	1,281	2,491	2,821	3,715

2 The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended December 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2025 are available on the Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.triveniturbines.com).

3 The Government of India has merged various existing labour laws into a unified framework comprising four labour codes, collectively referred to as the "New Labour Code". Accordingly, the Company has recognized a one-time impact of ₹157 million in compliance with Ind AS 19, relating to changes in employee benefit obligations, and has presented this amount as an exceptional item in the Statement of Profit and Loss for the quarter and nine month ended December 31, 2025. The Government of India is in the process of notifying the corresponding rules under the New Labour Code, and any further impact will be accounted for in the period in which such rules are notified.

4 The Board of Directors of the Company have approved payment of Interim dividend @ 225% (i.e. ₹ 2.25 per equity share of ₹ 1/- each) for the financial year ending March 31, 2026.

For Triveni Turbine Limited



[Signature]

Place : Noida (U.P)
Date : February 03, 2026

Dhruv M. Sawhney
Chairman & Managing Director

Annexure- A

Sr. No	Particulars	Mr. Nikhil Sawhney
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Managing Director of the Company (designated as Vice Chairman & Managing Director) for a period of 5 (five) years, with effect from May 10, 2026.
3.	Brief profile (in case of appointment)	<p>Mr. Nikhil Sawhney has a BA and MA from Emmanuel College, University of Cambridge, and an MBA from The Wharton School, University of Pennsylvania.</p> <p>Mr. Sawhney has extensive experience and expertise in the steam turbine business, coupled with strategic planning and management experience and has transformed the Company from a largely domestic outfit into a notable global player. Mr. Sawhney has played a significant role in making investments in building the Company's tech-muscle, which now enables it to offer cost-efficient, customized machines to its clients. The Company has a dominant position in the domestic market, an expanding share in the international market, and strong technological prowess. The Company currently ranks second globally in the manufacturing of steam turbines of up to 100 MW capacity, a key milestone for an Indian Company. The Company plays a pivotal role in the global energy transition, with a strong focus on innovation-led solutions, including the development of advanced turbine technologies that utilise CO₂ as a working fluid, enabling higher efficiency and lower environmental impact.</p> <p>Under the leadership of Mr. Sawhney, the Company has also been featured in the Forbes Asia's "Best Under A Billion" list for two consecutive years (2024 and 2025), recognising it as one of the Asia-Pacific region's most resilient and high-performing enterprises with revenues under USD 1 billion. He was featured in Forbes Asia (August 2025) for his role in scaling the Company's global footprint and advancing sustainable energy solutions.</p>

TRIVENI TURBINE LIMITED

Registered & Corporate Office

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Noida, Uttar Pradesh - 201 301
Telephone: +91 120 4848000

Peenya – Manufacturing Facility

12-A, Peenya Industrial Area, Peenya,
Bengaluru, Karnataka - 560 058
Telephone: +91 80 22164000

Sompura – Manufacturing Facility

491, Sompura 2nd Stage KIADB, Sompura Industrial Area,
Nelamangala Taluk, Bengaluru, Karnataka - 562 123
Telephone: +91 80 28060700

		He is the Co-founder of the Asia Leaders Fellowship, under the International House of Japan, fostering regional leadership and cross-cultural collaboration. He is the former Chairman of the CII Northern Region and CII Delhi State; currently Chair of the CII National Capital Goods Committee. He is the former President of the All India Management Association and former Governor on the Board of the Indian Institute of Management, Calcutta.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nikhil Sawhney is the son of Mr. Dhruv M. Sawhney, Chairman and Managing Director and brother of Mr. Tarun Sawhney, Non-executive Non-independent Director of the Company.
5.	Information pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/ 2018/24 dated June 20, 2018.	Mr. Nikhil Sawhney is not debarred from holding the office of director by virtue of any SEBI order or the order of any statutory authority.

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Annexure- B

Sr. No	Particulars	Mr. Dibyojyoti Sarkar	Ms. Shreya Sharma
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Designated as Senior Management Personnel	Designated as Senior Management Personnel
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Mr. Dibyojyoti Sarkar, currently serving as General Counsel of the Company is designated as Senior Management Personnel of the Company effective February 3, 2026.	Ms. Shreya Sharma currently serving as Head - Investor Relations and Value Creation is designated as Senior Management Personnel of the Company effective February 3, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Sarkar holds a Law Degree from Gujarat National Law University (GNLU).</p> <p>He brings with him over 16 years of rich experience in the Corporate Law, M&A, and IP domain.</p> <p>His professional experience consist a blend of working with Corporate Law firms such as AZB & Partners, Majmudar & Partners International Lawyers, and Amarchand Mangaldas Suresh A. Shroff & Co. for over a decade followed by companies in Energy Sector such as Alfanar Energy and Clean Max Enviro Energy Solutions Private Limited.</p>	<p>Ms. Sharma holds a graduate degree from Delhi University, Master of Finance and CFA.</p> <p>She brings with her over 16 years of rich experience of working with Jindal Stainless Limited, in the Investor Relation, Corporate Finance, Strategic Financial Management.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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