

By E-filing

REF: TTL: SE: 01/01

Date: January 5, 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: Intimation of allotment of Equity Shares under the "Triveni Turbine Limited - Employee Stock Unit Plan 2023"

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI ESOP Regulations"), this is to inform that the Share Allotment Committee of the Board of Directors of the Company has in its meeting held today i.e. January 5, 2026 allotted 4,187 equity shares of the face value of Re. 1 each of the Company, arising out of the exercise of vested options under the "Triveni Turbine Limited - Employee Stock Unit Plan 2023".

Consequent to the aforesaid allotment, the issued and paid-up share capital of the Company has increased from Rs. 31,78,86,270/- comprising of 31,78,86,270 equity shares of Re. 1 each to Rs. 31,78,90,457/- comprising of 31,78,90,457 equity shares of Re. 1 each.

In terms of Regulation 10(c) of the SEBI ESOP Regulations, the details of shares allotted as above are enclosed herewith as 'Annexure-A'.

The same is also being uploaded on website of the Company at www.triveniturbines.com.

Time of occurrence of Event/ Information: **6:20 P.M.**

This is for your information and records.

Thanking you,

Yours' faithfully

For Triveni Turbine Limited

Pulkit Bhasin

Company Secretary

M. No. A27686

Encl: A/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

Annexure-A

Sr. No.	Particulars	Disclosure
1.	Company name and address of Registered Office	Triveni Turbine Limited Registered Office Address: 401, BPTP Capital City, Sector 94, Noida, Uttar Pradesh - 201 301
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE); and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	October 31, 2023
4.	Filing Number, if any	BSE: 187767 NSE: 38201
5.	Title of the Scheme pursuant to which shares are issued, if any	Triveni Turbine Limited - Employee Stock Unit Plan 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1 per share
8.	Date of issue of shares	January 5, 2026
9.	Number of shares issued	4,187
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	329981508- 329985694
12.	ISIN Number of the shares if issued in Demat	INE152M01016
13.	Exercise price per share	Re. 1
14.	Premium per share	NIL
15.	Total issued shares after this issue	31,78,90,457
16.	Total issued share capital after this issue	Rs. 31,78,90,457/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable

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