

To
The Manager
Department of Corporate Services- Listing
BSE Limited
16TH Floor, P.J Towers
Dalal street , Mumbai 400001

**Sub: Disclosure under Regulation 30 of SEBI(LODR) 2015 ,
Ref: Triveni Glass Limited (Scrip code : 502281)**

In terms of Regulation 30 of SEBI (LODR) 2015, we wish to inform you that Board of Directors of the Company has ,at its meeting held on Thursday, 8TH May 2025 inter alia considered and approved to shift the registered office of the company from 1- Kanpur Road , Allahabad 211001 , UP to 14- B, Minto Road , Allahabad (Prayagraj), 211001 , UP.

This is for your information and record.

Thanking you
For Triveni Glass Limited

Chatterjee

Tanushree Chatterjee
Company Secretary & Compliance Officer



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IF IT'S GLASS IT'S US