



To
The Manager,
(Corporate Relationship Department),
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code:-502281

TGL/2025-26/SEC-062
Date:-17/12/2025

Sub:- Submission of Disclosure received under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation, 2015

Ref: Triveni Glass Limited Scrip Code:-502281

Dear Sir/Madam,

We have received intimation from the director with regard to his execution of trade in shares of the company . The necessary disclosure is provided under the said regulations mentioned above . This is for your information and record.

Thanks and Regards

For Triveni Glass Limited

Tanushree Digitally signed by
Chatterjee Tanushree Chatterjee
Date: 2025.12.17
17:04:38 +05'30'

Tanushree Chatterjee
Company Secretary & Compliance Officer

Regd. Off.:

14- B Minto Road, Allahabad - 211002, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491



To,
Company Secretary & Compliance Officer
Triveni Glass Limited
Address: 14B Minto Road .Prayagraj , UP 211002

Date :
17/12/2025

Subject: Information regarding trade details in shares of company.

Dear Madam

It is to bring to your notice that I have executed trading in shares of the company on 15.12.2025 . The details are given below. Also please note that these transactions were executed solely for the purpose of trading and **not** to indulge in any insider trading activities . I also declare that while executing these trade, I was not in possession of any unpublished price sensitive information .

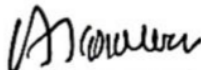
Kindly find attached herewith the below documents for your perusal and doing the needful:

- a) Stock statement for the period 14/12/2025 – 16/12/2025 (Annexure 1).
- b) Disclosure under Regulation 7(2)(a)&(b) of SEBI (PIT) Regulations, 2015. (Annexure 2).

I understand the potential sensitivities associated with such transactions and have taken all necessary precautions to ensure transparency and fairness. I have not utilized any undisclosed information or privileged knowledge to my advantage.

I am committed to acting in the best interests of the Company and its shareholders. I am confident that my actions have not adversely impacted the Company's reputation or its shareholders' interests . I declare that I shall be abiding by the regulations contained in SEBI (Prohibition of Insider Trading Regulations) 2015 in true letter and spirit

Thanking you



Anil Kumar Dhawan
Director
Triveni Glass Limited

Name
Unique Client Code

Anil Kumar Dhawan
8941158222

Order history for stocks from 14-12-2025 to 16-12-2025

Stock name	Symbol	ISIN	Type	Quant	Value	Exchar	Exchange	Order	Execution date and time	Order status
ELITECON INTERNATIONAL LIMITED	ELITECON\$	INE669R01026	BUY	8	902.8	BSE	1765769400001	15-12-2025 09:56 AM	Executed	
TRIVENI GLASS LTD.	TRIVENIGQ\$	INE094C01011	BUY	200	1926	BSE	1765769400001	15-12-2025 11:54 AM	Executed	
TRIVENI GLASS LTD.	TRIVENIGQ\$	INE094C01011	BUY	100	963	BSE	1765769400001	15-12-2025 11:55 AM	Executed	
TRIVENI GLASS LTD.	TRIVENIGQ\$	INE094C01011	BUY	200	1928	BSE	1765769400001	15-12-2025 11:55 AM	Executed	
TATAAML-TATAGOLD	TATAGOLD	INF277KA1976	BUY	15	194.85	NSE	1300000034833	15-12-2025 11:57 AM	Executed	
TATAAML-TATSILV	TATSILV	INF277KA1984	BUY	100	1867	NSE	1300000034985	15-12-2025 11:58 AM	Executed	
TATAAML-TATAGOLD	TATAGOLD	INF277KA1976	BUY	50	643.5	NSE	1300000058238	16-12-2025 03:01 PM	Executed	
TATAAML-TATSILV	TATSILV	INF277KA1984	BUY	50	939	NSE	1300000058312	16-12-2025 03:01 PM	Executed	





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FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: TRIVENI GLASS LIMITED

ISIN of the company: INE094C01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trades were executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge/Revocation/Invocation/Others - please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1 Mr Anil Kumar Dhawan,	2 Director	3 Equity shares	4 11,171 & % 0.088	5 Shares	6 500	7 4,817	8 Purchase	9 Shares	10 11671 0.092	11 15.12.2025	12 15.12.2025	13 17/12/2025	14 On market	15 BSE



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Securities and Exchange Board of India

Pan :
AEKPD1920J,
DIN :
00694401.
R.O 78 A Muir
Road, Ashok
Nagar ,
Allahabad .
211001

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges



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Securities and Exchange Board of India

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Amrinder
Name & Signature: Anil Kumar Dhawan

Designation: CFO.

Date: 17.12.2025

Place: PRAYAGRAJ.