



TGL/2025-26/SEC-022

Date: 19-07-2025

To,  
The Manager  
Department of Corporate Services-Listing  
BSE Limited  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Notice of the Meeting of Board of Directors of the Company under Regulation 29 & 30 of SEBI (LODR) Regulations, 2015**

Ref: Triveni Glass Limited (Scrip Code 502281)

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Hotel Allahabad Regency , 16<sup>th</sup> Tashkent Marg , Civil Lines , Prayagraj 211001 on Monday , 28<sup>th</sup> July , 2025 at 12:00 Noon, inter alia, to consider and approve the following mentioned particulars:

1. Un- audited financial results of the company for the quarter ended 30-06-2025.
2. Notice of 54th Annual General Meeting.
3. Board Report and Annual report .
4. Appointment of Secretarial Auditor - M/S Ayush Sinha & Associates for a term of 5 years .
5. Re-appointment of Cost auditor including his remuneration for FY 2025-26.
- 7 Appointment of Scrutinizer for Evoting at Annual general meeting.
8. Other related matters.

Thanks & Regards

For Triveni Glass Limited

Tanushree

Chatterjee

Tanushree Chatterjee

Company Secretary & Compliance officer

Digitally signed by  
Tanushree Chatterjee  
Date: 2025.07.19 17:13:28  
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**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**

