



To,
The Manager
Department of Corporate Services-Listing
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001.

TGL/2025-26/SEC-034
Date : 22-08-2025

Sub: Disclosure under Regulation 42 of SEBI (LODR) 2015; Intimation for 54TH Annual General Meeting & Book Closure.

We are pleased to inform that the 54TH Annual General Meeting ('AGM') of the Members of Triveni Glass Limited is scheduled to be held on Tuesday 9TH September 2025 at 12 pm (IST) through physical mode at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj, UP- 211001 to transact the business set out in the Notice of the 54TH AGM.

The Notice of the 54TH AGM and electronic copy of the Annual Report for FY 2024-25 is also available on the website of the company , National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 3rd September, 2025 to 9th September 2025, (both days inclusive) for the purpose of 54th Annual General Meeting of the Company. Further, the e-voting facility has been made available to all the members of the Company. The details of remote e-voting are as follows:

| | |
|---------------------------------|--|
| Commencement of e-Voting | From 9.00 a.m. (IST) on Saturday, 6th September 2025 |
| End of e-Voting | Upto 5.00 p.m. (IST) on Monday , 8TH September 2025 |

During this period, Members holding shares either in physical form or in dematerialized form as on **Tuesday, 2nd September 2025 ('Cut-Off date')** may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **Tuesday, 2nd September 2025.**

Thanking you

Tanushree
Chatterjee

Digitally signed by Tanushree
Chatterjee
Date: 2025.08.22 12:24:09
+05'30'

Tanushree Chatterjee

Company Secretary & Compliance officer
Triveni Glass Limited | Scrip code : 502281

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

