

TRIMURTHI LIMITED

5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Abid, Hyderabad, Telangana - 500 001.

TRIMURTHI LIMITED

4-4-231/1/2/ABC, Inderbagh, Sultanbazar, Hyderabad - 500 095, T.S. INDIA. Tel: 040 24757370, 29882220 Email : info@trimurthiltd.com Website : www.trimurthiltd.com CIN No : L67120TG1994PLC018956

To,

BSE Limited P.J.Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

Sub: Clarification on the dates on book closure

Ref: Scrip Code 536565

Date: 29.07.2022

With reference to the subject cited, the Company's register of members and characteristics in the company's register of members and characteristics.