

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)

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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 14- B Minto Road , Prayagraj on Thursday , 4th September , 2025 at 11:00 Am , inter alia, to consider and approve the following mentioned particulars:

1. To take note of the unavailability of CS Ruchika Chopra , Proprietor at M/S Ruchika Chopra & Associates to act as the Scrutinizer at the 54<sup>th</sup> Annual general meeting to be held on 09.09.2025 at Hotel Allahabad Regency.
2. To consider the appointment of CS Mahua Mazumdar, Proprietor at M/S Mahua Mazumdar & Co, as the Scrutinizer for E-voting at the 54<sup>th</sup> Annual General Meeting to be held on 09.09.2025 at Hotel Allahabad Regency

Thanks & Regards

For Triveni Glass Limited

Tanushree

Chatterjee

Tanushree Chatterjee

Company Secretary & Compliance officer

Digitally signed by  
Tanushree Chatterjee  
Date: 2025.08.30 17:06:03  
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**Regd. Off.:**

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