



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

T.: +91 120 4308000 | F : +91 120 4311010-11

www.triveniturbines.com

By E-filing

REF: TTL: SE: 08/10

Date: August 18, 2024

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| BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre | National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS |
| STOCK CODE: 533655 | STOCK CODE: TRITURBINE |

Dear Sir/Ma'am,

Subject: Intimation pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Newspaper Advertisement.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI Listing Regulations, we have enclosed herewith copies of the newspaper advertisements published on August 18, 2024, pertaining to the Notice, E-voting Information and Book Closure for 29th Annual General Meeting of the Company scheduled to be held on September 13, 2024.

The advertisements are published in:

- i) Financial Express (English); and
- ii) Jansatta (Hindi)

The above information is also available on the website of the Company at www.triveniturbines.com.

You are requested to take this information on record.

Thanking you,

Yours' faithfully

For Triveni Turbine Limited

Pulkit Bhasin

Company Secretary

M. No. A27686

Encl: A/a

Regd Office : A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305 (U.P.)

CIN : L29110UP1995PLC041834

