



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

TGL/2024-25/SEC-044
Date : 17-08-2024

Sub: Notice of the 53RD Annual General Meeting (AGM)
Ref: Triveni Glass Limited (Scrip Code 502281)

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening the 53RD AGM of shareholders and the Annual Report for the Financial Year 2023-24 which may also be downloaded from the link http://triveniglassltd.com/pdf/Notice_170824.pdf or <https://www.evoting.nsdl.com/> . The 53RD AGM will be held on **Tuesday, September 10th, 2024** at **12.00 P.M.** at **Hotel Allahabad Regency** at 16, Tashkent Marg, Civil Lines, Prayagraj, UP- 211001 through physical mode. The Notice and the Annual Report for Financial Year 2023-24 will be circulated to the shareholders.

This is for your information on record.

Thanking you

For Triveni Glass Limited

Tanushree
Chatterjee

Digitally signed by Tanushree
Chatterjee
Date: 2024.08.17 13:36:12 +05'30'

Tanushree Chatterjee
Company Secretary

Place: Prayagraj
Date: 17-08-2024

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



NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the Fifty Third (53rd) Annual General Meeting of the members of Triveni Glass Limited will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj, UP- 211001, on Tuesday, 10th day of September, 2024, At 12.00 P.M to transact the ordinary and special businesses as set forth in the notice of AGM which was already been sent to all the members individually at their registered email addresses electronically.

Notice of the meeting setting out the ordinary and special business to be transacted there at together with Audited Financial Statements for the year ended 31st March 2024, Auditor's Report, Director's Report have been sent to the members to their registered email addresses registered with the company /Depository Participant(s).

Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website at www.triveniglassltd.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday & Sunday, during business hours up to the date of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before commencement of meeting.

Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registers and Books of Share Transfer shall be closed from **Wednesday , 4th September, 2024 to Tuesday, 10th September 2024** both days inclusive.

//By order of the Board//

For Triveni Glass Limited

Tanushree Chatterjee
Digitally signed by
Tanushree Chatterjee
Date: 2024.08.17
13:36:36 +05'30'

Tanushree Chatterjee

Company Secretary | Place: Prayagraj | 17-08-2024

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NOTICE OF E-VOTING FOR ANNUAL GENERAL MEETING ON 10-09-2024

Dear Members

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Tuesday, 10th September, 2024 at 12:00 P.M. at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad 211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e- voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e- voting facility

The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www.triveniglassltd.com and on the website of NSDL at <https://www.evoting.nsdl.com>.

The remote e- voting facility shall begins on Saturday, 7th September, 2024 at 9:00 A.M. and ends on Monday, 9th September, 2024 at 5:00 P.M

A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 3rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting.

Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 3rd September, 2024 may obtain the User ID and Password by sending request at <https://www.evoting.nsdl.com>.

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The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e voting the he can use existing user id and password for casting the vote through remote e-voting.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e voting shall be able to vote at the meeting through insta poll.

In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses –

Mr. Vikram Jha, Manager, National Securities Depository Ltd. TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Phone no: + 91 22 24994545 . Email: vikramj@nsdl.co.in

//By Order of the Board//

For Triveni Glass Limited

Tanushree
Chatterjee

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Tanushree Chatterjee
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Company Secretary

Place: Prayagraj

Date 17/08/2024

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