

## By E-filing

REF: TTL: SE: 02/04	Date: February 6, 2025
BSE Limited	National Stock Exchange of India Limited
P.J. Tower,	Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 001	Mumbai - 400 051
Thru: BSE Listing Centre	Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/Ma'am,

## Subject: Unaudited financial results for the 3<sup>rd</sup> quarter and nine months ended December 31, 2024 in machine-readable form.

This is to inform you that the Company had submitted the Un-audited Standalone and Consolidated financial results on January 31, 2025 for the 3<sup>rd</sup> quarter and nine months ended on December 31, 2024 with the stock exchanges.

In accordance with the circulars issued by the stock exchanges, we have enclosed herewith the aforesaid financial results in the machine-readable form.

Thanking you,

Yours' faithfully For Triveni Turbine Limited

**Pulkit Bhasin** Company Secretary M. No. A27686

Encl:A/a

Walker Chandiok & Co LLP 5th Floor, No.65/2, Block "A", Bagmane Tridib, Bagmane Tech Park, C V Raman Nagar, Bengaluru 560093

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Financial Results of Triveni Turbine Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

## To the Board of Directors of Triveni Turbine Limited

- 1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Triveni Turbine Limited ('the Company') for the quarter ended 31 December 2024 and the year to date results for the period 01 April 2024 to 31 December 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
- 2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Chartered Accountants Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP Chartered Accountants Firm Registration No: 001076N/N500013

Hemant Digitally signed by Hemant Maheshwari Date: 2025.01.31 17:30:22 +05'30'

## Hemant Maheshwari

Membership No. 096537 UDIN: 25096537BMOFPW5438

Bengaluru 31 January 2025

TRIVENI TURBINE LIMITED Regd. Office: A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301

Statement of standalone unaudited financial results	for quarter and	nine months	ended Decei			
		Quarter ende	d	(7 in milli Nine Mor	Year ende	
Particulars	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	4,406	4,688	3,682	13,048	9,964	13,78
2. Other income	203	176	149	547	378	55
Total income	4,609	4,864	3,831	13,595	10,342	14,34
3. Expenses						
(a) Cost of materials consumed	2,214	2,259	2,063	6,317	6,137	8,33
(b) Changes in inventories of finished goods and work-in-progress	279	247	49	845	(464)	(38
(c) Employee benefits expense	440	430	353	1,261	1,063	1,4
(d) Finance costs	2	7	6	17	19	
(e) Depreciation and amortisation expenses	53	51	53	154	149	1
(f) Other expenses	481	659	502	1,718	1,400	1,9
Fotal expenses	3,469	3,653	3,026	10,312	8,304	11,5
4. Profit before exceptional items and tax	1,140	1,211	805	3,283	2,038	2,8
5. Exceptional items [refer note 4]	360	-		360	-	-
6. Profit before tax	1,500	1,211	805	3,643	2,038	2,8
7. Tax expense:						
- Current tax	321	312	152	854	475	7
- Deferred tax	(34)	(1)	66	(18)	57	
Fotal tax expense	287	311	218	836	532	74
3. Profit after tax for the period/ year	1,213	900	587	2,807	1,506	2,0
Other comprehensive income						
A. (i) Items that will not be reclassified to profit or loss				-		
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	Ξ.	-	-	
B. (i) Items that will be reclassified to profit or loss	91	(104)	(29)	19	18	
(ii) Income tax relating to items that will be reclassified to profit or loss	(23)	26	7	(5)	(5)	(
	68	(78)	(22)	14	13	
10. Total comprehensive income for the period/year	1,281	822	565	2,821	1,519	2,1
11. Paid up equity share capital (face value ₹1/-)	318	318	318	318	318	3
l2. Other equity 13. Earnings per share of ₹1/- each - (not annualised)						7,3
	2.01	2.02	1.85	8.82	4.74	6
(a) Basic (in ₹)	3.81	2.83	1.85	0.82	4.74	6.

(b) Difference (in s) See accompanying notes to the standalone financial results

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## TRIVENI TURBINE LIMITED

#### Notes to the standalone unaudited financial results for the quarter and nine months ended December 31, 2024

- 1 The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 2 The Company primarily operates in a single reportable segment Power Generating Equipment and Solutions. Accordingly, there are no reportable segments as per Ind AS 108.
- 3 The Board of Directors of the Company have approved payment of Interim dividend @ 200% (i.e. ₹ 2 per equity share of ₹ 1/- each) for the financial year ending March 31, 2025.
- 4 During the quarter ended December 31, 2024, the Hon'ble National Company Law Tribunal vide its order dated October 22, 2024 has approved the reduction of share capital of Triveni Energy Solutions Limited, a Wholly Owned Subsidiary of the Company, from 16,000,000 equity shares of ₹ 10/- each to 8,000,000 equity shares of ₹ 10/- each for a total consideration of ₹ 440 million. Accordingly, ₹ 360 million of gain on account of such capital reduction has been presented as an exceptional item in the standalone unaudited financial results for quarter and nine months ended December 31, 2024.
- 5 The above unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2024 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on January 31, 2025. The Statutory Auditors have carried out limited review of the above financial results.
- 6 The unaudited standalone financial results for the quarter ended December 31, 2024 and the year to date results for the period December 31, 2024 have been presented in INR millions to maintain consistency between the financial results prepared in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Financial statements prepared under Section 129 of the Companies Act, 2013 (as amended).

For Triveni Turbine Limited

Place : Noida (U.P) Date : January 31, 2025

Dhruv M. Sawhney Chairman & Managing Director



Walker Chandiok & Co LLP 5th Floor, No.65/2, Block "A", Bagmane Tridib, Bagmane Tech Park, C V Raman Nagar, Bengaluru 560093

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Financial Results of Triveni Turbine Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

## To the Board of Directors of Triveni Turbine Limited

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Triveni Turbine Limited ('the Holding Company'), its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its joint venture (refer Annexure 1 for the list of subsidiaries and joint venture included in the Statement) for the quarter ended 31 December 2024 and the consolidated year to date results for the period 01 April 2024 to 31 December 2024, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
- 2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Securities and Exchange Board of India Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulation, to the extent applicable.

Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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- 4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5. We did not review the interim financial results of 3 subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 890 million and ₹ 2,361 million, total net profit after tax of ₹ 131 million and ₹ 329 million, total comprehensive income of ₹ 131 million and ₹ 329 million for the quarter ended on 31 December 2024 and year-to-date period ended on 31 December 2024 respectively as considered in the Statement. These interim financial results have been reviewed by other auditors whose review reports has been furnished to us by the Management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Further, of these subsidiaries, 2 subsidiaries are located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's Management has converted the financial results of such subsidiaries from accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to accounting principles generally accepted in their respective countries to account generally accepted in their respectiv

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

6. The Statement includes the interim financial results of 1 subsidiary, which has not been reviewed by their auditor, whose interim financial results reflects total revenues of ₹ 0 million and ₹ 15 million, net profit after tax of ₹ 0 million and ₹ 3 million, total comprehensive profit of ₹ 0 million and ₹ 3 million for the quarter ended 31 December 2024 and year-to-date period ended 31 December 2024 respectively as considered in the Statement. The Statement also includes the Group's share of net profit after tax of ₹ 1.2 million and ₹ 0.7 million, and total comprehensive income of ₹ 1.2 million and ₹ 0.7 million for the quarter ended 31 December 2024 and year-to-date period ended 31 December 2024 respectively, in respect of 1 joint venture, based on their interim financial results, which have not been reviewed by their auditor, and has been furnished to us by the Holding Company's Management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, joint venture are based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

For Walker Chandiok & Co LLP Chartered Accountants Firm Registration No: 001076N/N500013

Hemant Mahesh wari Digitally signed by Hemant Maheshwari Date: 2025.01.31 17:29:28 +05'30'

Hemant Maheshwari Partner Membership No. 096537 UDIN: 25096537BMOFPX9544

Bengaluru 31 January 2025

Chartered Accountants

## Annexure 1

## List of entities included in the Statement

## A. Subsidiaries:

- Triveni Turbines Europe Private Limited
  Triveni Turbines DMCC

- Triveni Turbines Diffes Diffes

## B. Joint Venture:

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1. Triveni Sports Private Limited

TRIVENI TURBINE LIMITED Regd. Office: A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301 CIN : L29110UP1995PLC041834

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Statement of consolidated unaudited financial results fo	r the quarter	and nine m	onths ended			
						per share data)
		Juarter ende		Nine Mor	Year ended	
De stalle		September		December		March 31,
Particulars	31, 2024	30, 2024	31, 2023	31, 2024	31, 2023	2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	5,034	5,011	4,317	14,678	11,959	16,540
2. Other income	221	196	172	611	451	622
Total income	5,255	5,207	4,489	15,289	12,410	17,162
3. Expenses						
(a) Cost of materials consumed	2,257	2,303	2,093	6,441	6,387	8,582
(b) Changes in inventories of finished goods and work-in-progress	285	239	31	874	(462)	(390)
(c) Employee benefits expense	520	517	401	1,516	1,204	1,613
(d) Finance costs	4	8	6	22	19	27
(e) Depreciation and amortisation expense	65	61	55	188	155	207
(f) Other expenses	879	838	954	2,684	2,540	3,547
Total expenses	4,010	3,966	3,540	11,725	9,843	13,586
4. Profit before tax and share of profit/ (loss) in joint venture	1,245	1,241	949	3,564	2,567	3,576
5. Share of profit/(loss) of joint venture	1	(0)	(2)	1	(4)	2
6. Profit before tax	1,246	1,241	947	3,565	2,563	3,578
7. Tax expense:						
- Current tax	354	332	197	943	573	847
- Deferred tax	(34)	(1)	67	(18)	57	36
Total tax expense	320	331	264	925	630	883
8. Profit after tax for the period/ year	926	910	683	2,640	1,933	2,695
Profit for the period attributable to:						
- Owners of the parent	924	909	682	2,633	1,932	2,692
- Non-controlling interest	2	1	1	7	1	3
9. Other comprehensive income						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(4)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	_	-	-	1
B. (i) Items that will be reclassified to profit or loss	75	(72)	(9)	52	22	43
(ii) Income tax relating to items that will be reclassified to profit or loss	(23)	26	8	(5)	(4)	(11)
(-,	52	(46)	(1)	47	18	29
Other comprehensive income attributable to:		()				
- Owners of the parent	53	(47)	(2)	47	16	27
- Non-controlling interest	(1)	1	1	0	2	2
10. Total comprehensive income for the period/year	978	864	682	2,687	1,951	2,724
Total comprehensive income attributable to:		0.04	002	=,007	2,751	-,/ -1
- Owners of the parent	977	862	680	2,680	1,948	2,719
- Non-controlling interest	1	2	2	7	3	5
11. Paid up equity share capital (face value ₹ 1/-)	318	318	318	318	318	318
12. Other equity						9,280
13. Earnings per share of ₹1/- each - (not annualised)						-,
	2.92	2.85	2.15	8.29	6.08	8.47
(a) Basic (in ₹)	6.72	2.00	2.10			



## TRIVENI TURBINE LIMITED

#### Notes to the consolidated unaudited financial results for the quarter and nine months ended December 31, 2024

- 1 The above consolidated financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 2 The Company and its subsidiaries (together referred to as the 'Group') primarily operate in a single reportable segment Power Generating Equipment and Solutions. Accordingly, there are no reportable segments as per Ind AS 108.
- 3 The Board of Directors of the Company have approved payment of Interim dividend @ 200% (i.e. ₹ 2 per equity share of ₹ 1/- each) for the financial year ending March 31, 2025.
- 4 The unaudited standalone results of the Company are available on the Company's website (www.triveniturbines.com), website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Summarised standalone financial performance of the Parent Company is as under :

						(₹ in millions)
	(	Quarter ende	d	Nine mor	Year ended	
Particulars	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
	Unudited	Unaudited	Unaudited	Unudited	Unudited	Audited
Revenue from operations	4,406	4,688	3,682	13,048	9,964	13,786
Profit before tax	1,500	1,211	805	3,643	2,038	2,837
Net profit after tax	1,213	900	587	2,807	1,506	2,090
Total comprehensive income	1,281	822	565	2,821	1,519	2,120

5 The above unaudited consolidated financial results of the Company for the quarter and nine months ended December 31, 2024 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on January 31, 2025. The Statutory Auditors have carried out limited review of the above financial results.

6 The unaudited consolidated financial results for the quarter ended December 31, 2024 and the year to date results for the period December 31, 2024 have been presented in INR millions to maintain consistency between the financial results prepared in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Financial statements prepared under Section 129 of the Companies Act, 2013 (as amended).

For Triveni Turbine Limited

Dhruv M. Sawhney Chairman & Managing Director

Place : Noida (U.P) Date : January 31, 2025



#### TRIVENI TURBINE LIMITED Regd. Office : A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301 Website : www.triveniturbines.com CIN : L29110UP1995PLC041834



Statement of Consolidated unaudited Financial Results for the Quarter and Nine months ended December 31, 2024

(₹ in Millions, except per share data)

Particulars	Quarter	r Ended	Nine mor	Year Ended	
	31-Dec-2024 (Unaudited)	31-Dec-2023 (Unaudited)	31-Dec-2024 (Unaudited)	31-Dec-2023 (Unaudited)	31-Mar-2024 (Audited)
Total Income from Operations	5,034	4,317	14,678	11,959	16,540
Net Profit/(Loss) for the period before tax	1,246	947	3,565	2,563	3,578
Net Profit/(Loss) for the period after tax	926	683	2,640	1,933	2,695
Total Comprehensive income for the period [ Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	682	2,687	1,951	2,724
Equity Share Capital	318	318	318	318	318
Other Equity					9,280
Earnings per share of ₹ 1/- each (not annualised)					
(a) Basic (in ₹) (b) Diluted (in ₹)	2.92 2.92	2.15 2.15	8.29 8.29	6.08 6.08	8.47 8.47

Notes:

1. Summarised Standalone unaudited Financial Performance of the Company is as under :

Particulars	Quarter	Ended	Nine mor	Year Ended	
	31-Dec-2024 (Unaudited)	31-Dec-2023 (Unaudited)	31-Dec-2024 (Unaudited)	31-Dec-2023 (Unaudited)	31-Mar-2024 (Audited)
Total Income from Operations	4,406	3,682	13,048	9,964	13,786
Profit before exceptional items and tax	1,140	805	3,283	2,038	2,837
Profit/(Loss) before tax [Refer note 3]	1,500	805	3,643	2,038	2,837
Profit/(Loss) after tax	1,213	587	2,807	1,506	2,090
Total Comprehensive Income	1,281	565	2,821	1,519	2,120

- 2 The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2024 are available on the Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.triveniturbines.com).
- 3 During the quarter ended December 31, 2024, the Hon'ble National Company Law Tribunal vide its order dated October 22, 2024 has approved the reduction of share capital of Triveni Energy Solutions Limited, a Wholly Owned Subsidiary of the Company, from 16,000,000 equity shares of ₹ 10/- each to 8,000,000 equity shares of ₹ 10/- each for a total consideration of ₹ 440 million. Accordingly, ₹ 360 million of gain on account of such capital reduction has been presented as an exceptional item in the standalone unaudited financial results for quarter and nine months ended December 31, 2024. There is no impact in consolidated unaudited financial results for quarter and nine months ended December 31, 2024.
- 4 The Board of Directors of the Company have approved payment of Interim dividend @ 200% (i.e. ₹ 2 per equity share of ₹ 1/- each) for the financial year ending March 31, 2025.

For Triveni Turbine Limited

Chairman & Managing Director

Dhruv M. Sawhney

Place : Noida Date : January 31, 2025

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TRIVENI TURBINE LIMITED CORPORATE OFFICE 8<sup>th</sup> 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

Annexure- A

## **Integrated Filing (Financial)**

- A. Financial Results- Refer to the above financial results for Q3 and 9M ended on December 31, 2024.
- **B.** Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc. **Not Applicable.**
- C. Disclosure of outstanding default on loans and debt securities- Not Applicable (No default).
- **D.** Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2<sup>nd</sup> and 4<sup>th</sup> quarter)– **Not Applicable for Q3 ended on December 31, 2024.**
- E. Statement on Impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)– Not Applicable for Q3 ended on December 31, 2024.