

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

Date : 17-08-2024

Sub: Intimation for 53rd Annual General Meeting & Book Closure .
Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015.

We are pleased to inform you that the **53RD Annual General Meeting** ('AGM') of the Members of Triveni Glass Limited is scheduled to be held on **Tuesday 10th September 2024 at 12 pm (IST)** through physical mode at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj, UP- 211001 to transact the business set out in the Notice of the 53rd AGM.

The Notice of the 53rd AGM and electronic copy of the Annual Report for FY 2023-24 is enclosed herewith. The same is also available on the website of National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 4th September, 2024 to 10th September, 2024, (both days inclusive) for the purpose of 53rd Annual General Meeting of the Company. Further, the e-voting facility has been made available to all the members of the Company. The details of remote e-voting are as follows:

Commencement of e-Voting	From 9.00 a.m. (IST) on Saturday, 7th September 2024
End of e-Voting	Upto 5.00 p.m. (IST) on Monday, 9TH September 2024

During this period, Members holding shares either in physical form or in dematerialized form as on **Tuesday, 3rd September 2024 ('Cut-Off date')** may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **Tuesday, 3rd September 2024.**

Thanking you

Tanushree
Chatterjee

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Chatterjee
Date: 2024.08.17 14:08:32 +05'30'

Tanushree Chatterjee
Company Secretary | Triveni Glass Limited | Scrip code 502281

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



Detailed procedure for remote e-Voting before the AGM is provided in the Notes to the Notice of the AGM.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail (Scrutiniser mail id) to with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.

Please note the following:

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

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The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at 022- 2499 7000 and /or 022 4886 7000.

Thanking you

Tanushree
Chatterjee

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Tanushree Chatterjee
Company Secretary

Triveni Glass Limited | Scrip code : 502281

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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

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Date: 2024.08.17 14:09:24
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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 Digitally signed by
Chatterjee Tanushree Chatterjee
Date: 2024.08.17
14:09:41 +05'30'

Tanushree Chatterjee

Company Secretary
Place: Prayagraj
Date 17/08/2024

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