

TGL/2024-25/SEC-032

Date: 13-07-2024

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)

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 the Registered Office of the company at 1, Kanpur Road, Allahabad, UP-211001, on Monday , 22nd July , 2024 at 12:00 Noon, inter alia, to consider and approve the following mentioned particulars:

1. Un- audited financial results of the company for the quarter ended 30-06-2024.
2. Notice of 53rd Annual General Meeting.
3. Board Report and Annual report .
4. Re-appointment of Mr JK Agrawal as Managing director of company w.e.f : 01-01-2025 to 31-12-2029
5. Request of reclassification received from promoters of the company .
6. Re-appointment of cost auditor, internal auditor for FY 2024-25.
- 7 Appointment of scrutimizer for evoting at Annual general meeting.
8. Other related matters.

Thanks & Regards
For Triveni Glass Limited

Tanushree
Chatterjee

 Digitally signed by Tanushree
Chatterjee
Date: 2024.07.13 13:44:41 +05'30'

Tanushree Chatterjee
Company Secretary & Compliance officer

Regd. Off.:

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