



By E-filing

REF: TTL: SE: 01/03

Date: January 23, 2025

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

Dear Sir/Ma'am,

**Subject: Prior Intimation of the meeting of the Board of Directors of Triveni Turbine Limited ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations")**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 31, 2025 to, inter- alia, consider the following matters:

- To approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2024.
- To approve declaration of interim dividend, if any, on the equity share capital of the Company for the financial year 2024-25.

Further, as intimated earlier vide our letter dated December 24, 2024, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in securities of the Company continues to remain closed for the designated persons of the Company and their immediate relatives with effect from January 1, 2025 and will remain closed till completion of 48 hours after publication of the aforesaid financial results.

You are requested to take this information on record.

Thanking you,

Yours' faithfully

**For Triveni Turbine Limited**

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