

18th July 2024

To
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 538579 (BSE-SME)

Dear Sir,

Sub: Intimation under Regulation 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulations 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Friday 26th July 2024 at 05.00 PM., the agenda of the meeting , is as follows;

- 1) To approve and convene an Extra Ordinary General Meeting for confirmation of Appointment of Statutory Auditor appointed under Casual Vacancy for the year 2023-2024
- 2) Any other items with the permission of the Chairman

This is for the information of Members.
Kindly take the same on your record & oblige.

This is for the information of Members
Thanking You

FOR TRIVIKRAMA INDUSTRIES LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR

