



To,
The Manager
Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers, Mumbai, 400001

TGL/2024-25/SEC -067
14/11/2024

Sub: Disclosure under Reg 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015.

In terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015, please find disclosures received from following insider in FORM C .

1. Anil Kumar Dhawan – Director of Triveni Glass Limited. (Acquisition by way of purchase)
2. Anil Kumar Dhawan – Director of Triveni Glass Limited. (Disposal by way of sale)

This is for your information and record

Thanking you

Tanushree Chatterjee

Digitally signed by
Tanushree Chatterjee
Date: 2024.11.14
22:05:34 +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

IF IT'S GLASS IT'S US



To,
Company Secretary & Compliance Officer
Triveni Glass Limited
Address: 1 Kanpur Road , Allahabad .

Date :
14/11/2024

Subject: Information regarding trade details in shares of company.

Dear Madam

It is to bring to your notice that I have executed contra trade in shares of the company. The details are given below. Also please note that these transactions were executed solely for the purpose of trading and **not** to indulge in any insider trading activities . I have not earned any profit. I also declare that while executing these trade, I was not in possession of any unpublished price sensitive information .

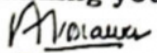
Kindly find attached herewith the below documents for your perusal and doing the needful:

- a) Stock statement for the period 01/11/2024 - 13/11/2024 (Annexure 1).
- b) Disclosure under Regulation 7(2)(a)&(b) of SEBI (PIT) Regulations, 2015. (Annexure 2).

I understand the potential sensitivities associated with such transactions and have taken all necessary precautions to ensure transparency and fairness. I have not utilized any undisclosed information or privileged knowledge to my advantage.

I am committed to acting in the best interests of the Company and its shareholders. I am confident that my actions have not adversely impacted the Company's reputation or its shareholders' interests . I declare that I shall be abiding by the regulations contained in SEBI (Prohibition of Insider Trading Regulations) 2015 in true letter and spirit and shall be cautious in future with regard to the Code of Conduct .

Thanking you


A k Dhawan
Director
Triveni Glass Limited

Notice for matters
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Company W
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Shetti
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Gupta
9702205929
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SEBI भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation
7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: TRIVENI GLASS LIMITED

ISIN of the company: INE094C01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter /member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mr Anil Kumar Dhawan, Pan	Director	Equity shares	11116 & 0.08%	Shares	3300	64,645	Purchase	Shares	14416 & 0.11%	04/11/2024	13/11/2024	14/11/2024	On market	BSE



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

AEKPD1920J
DIN :
00694401
R O 78 A Mult
Road, Ashok
Nagar,
Allahabad,
211001

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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

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भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Anil Kumar

Name & Signature: Anil Kumar Dhawan

Designation: Director finance & CFO

Date: 14/11/2024

Place: Allahabad.



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

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(Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure)

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		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge / Revocation / Invocation/ Others - please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1 Mr Anil Kumar Dhawan	2 Director	3 Equity shares	4 14,416 & 0.11%	5 Shares	6 2000	7 38,465	8 Sale	9 Shares	10 12,416 & 0.09%	11 04/11/2024	12 13/11/2024	13 14/11/2024	14 On market	15 BSE



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Form AENFO182 CI DIN 00094401 R O 78 AMur Road, Ashok Nagar, Allahabad, 211001																				
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 (ii) Value of transaction excludes taxes/brokerage/any other charges



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

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		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Arul Kumar Dhawan
Designation: Director Finance & CFO.
Date: 14/11/2024
Place: Aulhebad.