

TRIVENI ENTERPRISES LTD

August 29, 2023

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Outcome of the Board Meeting held on August 29, 2023

This is to inform that the meeting of the Board of Directors of the Company has been duly convened today i.e on August 29, 2023 at the registered office of the inter alia, to consider and approved the following business:

1. Considered and Approved Notice of 38th Annual General Meeting, Directors reports along with all necessary Annexure thereof for the financial year 2022-23.
2. The 38th Annual General Meeting to be held on Friday September 29, 2023 at 11 A.M. at the registered office address at Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101.
3. Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of the Members and share transfer books of the Company from Friday September 22, 2023 to Friday September 29, 2023 To (both days inclusive) for taking record of the Members of the Company 38th Annual General Meeting.
4. The Board of Directors has fixed Friday September 22, 2023 as the cut-off date for determining the members who would be eligible to participate in the e-voting.
5. Approved the commencement e-voting period from Tuesday, September 26, 2023 at 09:00 and ends on Thursday September 28, 2023 at 05:00 P.M.
6. Appointed M/S H.V Gor & Co, Practicing Company Secretaries as Secretarial Auditor of the Company.
7. Appointed M/S H.V Gor & Co, Practicing Company Secretaries as the Scrutinizer for E-voting at the said 38th Annual General Meeting.

The meeting commenced at the 10.20 A.M and ended 11.05 A.M

Yours Faithfully,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665