

To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
25th Floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Public Advertisement published in newspaper regarding Notice of 52nd Annual General Meeting and e-voting information.**

Dear Sir,

This is in furtherance to earlier submission of Notice of 52nd Annual General Meeting vide letter TGL/2023-24/SEC-041 dated 18-08-2023, please find enclosed herewith the Public Advertisement published in newspaper on 20-08-2023 regarding notice of 52nd Annual General Meeting and Commencement of E Voting for the Annual General Meeting of the Company. Copies of the same in two News Papers i.e. the Financial Express all edition and local daily AAJ are attached for your record.

Request to kindly take this intimation on record.

**Thanks & Regards**

**For Triveni Glass Limited**

**SUSHMITA  
JAISWAL**

Digitally signed by  
SUSHMITA JAISWAL  
Date:.....  
+...'

**Sushmita Jaiswal**  
**Company Secretary & Compliance Officer**

**Encl.: Public Advertisement**

**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







