

TGL/2023-24/SEC-003 Date: 07.04.2023

To,
The Manager,
Department of Corporate Services,
B.S.E. Limited,
25th Floor, P. J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Sub: Default made by Promoter under Regulation 10(5)&(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Triveni Glass Limited (Scrip Code 502281)

Dear Sir/Madam,

It has come to the notice of the company that there was a inter se transfer of shares between the two promoters of the company i.e. Mr. Rajiv Agrawal (Aquirer) and Mrs. Usha Agrawal (seller) without bringing this to the notice of the company as well as the stock exchange as per Regulation 10(5) & 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. There was inter se transfer of 1465 shares of the company.

This is for your record and information.

Thanking you, Yours Sincerely,

Aakriti Bhushan Company Secreta

For Triveni Glass

Regd. Off.:

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IF IT'S GLASS IT'S US