

REF:TEIL:SE:

Date: 3rd August, 2022

BSE Limited Department of Corporate Services, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Outcome of the Board Meeting held on August 3, 2022	

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. August 3, 2022, has inter-alia considered and taken on record/approved the following:-

1. Approved the unaudited financial results (stand -alone and consolidated) for the 1st quarter (Q1 FY23) ended June 30, 2022. The said financial results together with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company are enclosed.
2. Noted that a new grain based 60 KLPD distillery has been commissioned at Muzaffarnagar along with increase in the capacity of the existing distilleries at Muzaffarnagar and Milak Narayanpur by 40 KLPD each (from 160 KLPD to 200 KLPD), thereby increasing the Company's overall distillation capacity to 660 KLPD. The aforesaid is in addition to the commissioning of a new distillery at Milak Narayanpur and enhancement in the capacity of the distillery at Sabitgarh, as intimated earlier.
3. Approved the proposal for setting up two new dual feedstock (sugarcane derived and grain) distilleries with an aggregate capacity of 450 KLPD at Rani Nangal and Sabitgarh, both in the State of Uttar Pradesh at an aggregate cost of about Rs.460 crore, subject to receipt of necessary statutory clearances. With the proposed addition, the total distillation capacity of the Company will stand augmented to 1110 KLPD. Necessary disclosure to this effect is attached as **Annexure-I**.

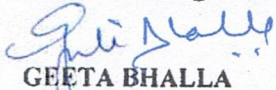
The meeting of the Board commenced at 9:15 a.m. and concluded at 2:45 p.m.

You are requested to please take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group Vice President &
Company Secretary
M.No.A9475

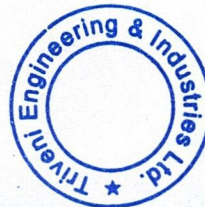
Encl: As above

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Annexure-I

Disclosure with regard to proposed Distilleries at Rani Nangal and Sabitgarh

a)	Existing capacity	660 KLPD
b)	Existing utilization capacity	660 KLPD
c)	Proposed utilization capacity	Two new dual feedstock (sugarcane derived and grain) distilleries with an aggregate capacity of 450 KLPD at Rani Nangal and Sabitgarh, both in the State of Uttar Pradesh. With the proposed addition, the total distillation capacity of the Company will stand augmented to 1110 KLPD.
d)	Period within which the proposed capacity is to be added	Q3 of FY 2024.
e)	Investment required	Rs.460 crore (approx.)
f)	Mode of financing	Internal accruals and Loan funds
g)	Rationale	To support the government's initiative to accelerate the EBP20 (fuel ethanol blending to 20%) program by 2025 in order to increase energy security; create a sustainable future by lowering emissions and addressing environmental concerns; reduce fuel import dependence; and provide remunerative income to farmers through the use of damaged and surplus grains. The installation of two new dual feedstock (sugarcane derived and grain) distilleries will enable the Company to expand its alcohol business, making overall operations more profitable.



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