

By E-filing

Date: 21st August, 2024

REF:TEIL:SE:

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Notice of 88th Annual General Meeting & E-voting information published in the Newspapers	


Dear Sirs,

Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith copies of the relevant newspapers advertisement regarding Notice of 88th Annual General Meeting of the Company, E-Voting and other related information published in Financial Express (English) and Jansatta (Hindi) today i.e. 21st August, 2024.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,


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

Encl: As above

