

TRIVENI ENTERPRISES LTD

June 23, 2026

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. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
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Subject: Intimation of Closure of Trading Window

Dear Sir

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code of Conduct for Prohibition of Insider Trading ,we wish to inform you that the 'Trading Window' for dealing in the shares of the Company shall remain closed for all the Directors, KMP, Promoters, Designated Persons/employees and their immediate relatives as covered under the SEBI (Prohibition of insider Trading) Regulations,2015 from July 01, 2026, till the expiry of 48 hours after the declaration of Standalone Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2026. Accordingly, they are advised not to trade in shares of the company during closure of trading window.

The date of Board Meeting for declaration of Standalone Unaudited Financial Results for the first quarter ended on June 30, 2026 shall be informed in due course.

Kindly take the above information on your records.

Thanking You,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665