



PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C
23, Sarat Bose Road, Kolkata - 700 020, W.B., India
Phone : 033 4070 3238, E-mail : finance@purv.in / info@purv.in
CIN : L25202WB2005PLC103086

SYMBOL: PURVFLEXI
ISIN: INE0R6C01012

Dated: 25.02.2026

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051 (Maharashtra)

Dear Sir,

Sub: Newspaper Publication of Notice of EGM and e-voting.

Please find attached the copy of newspaper publication of Notice of EGM to be held on **Thursday, 19th Day of March, 2026 at 11:00 A.M.** and e-voting published in Financial Express (English) and Duranta Barta (Bengali) on February 25, 2026.

The same is also available on the website of the company i.e., www.purvflexipack.com

This is for your information and record.

Thanking you,
Yours Faithfully,

For Purv Flexipack Limited

Vandana Thakkar
Company Secretary and Compliance Officer
M.No.: A43478





BEFORE THE NATIONAL COMPANY LAW TRIBUNAL ALLAHABAD BENCH AT ALLAHABAD IN THE MATTER OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF UTKARSH COREINVEST LIMITED AND IN THE MATTER OF UTKARSH SMALL FINANCE BANK LIMITED AND IN THE MATTER OF AMALGAMATION OF UTKARSH COREINVEST LIMITED WITH UTKARSH SMALL FINANCE BANK LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS CA (CAA) NO. 37/2025

UTKARSH COREINVEST LIMITED

CIN: U65191UP1990PLC045609

A company incorporated under the Companies Act, 2013, **Registered Office:** S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi, Uttar Pradesh, India – 221002
 Represented by its authorized signatory – Mr. Neeraj Kumar Tiwari
Tel. No.: +91-9598069737 | **Email:** secretarial@utkarshcoreinvest.com

NOTICE AND ADVERTISEMENT OF NOTICE FOR CONVENING MEETING OF EQUITY SHAREHOLDERS (INCLUDING PUBLIC SHAREHOLDERS) OF UTKARSH COREINVEST LIMITED

1. Notice is hereby given that the Hon'ble National Company Law Tribunal, Allahabad Bench, Allahabad ("NCLT"), by an order dated February 11, 2026, ("NCLT Order"), has directed convening of a meeting of the equity shareholders (including public shareholders) of Utkarsh CoreInvest Limited ("Company" / "Transferor Company") for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation of Utkarsh CoreInvest Limited ("Transferor Company") and Utkarsh Small Finance Bank Limited ("Transferee Company") and their respective shareholders (hereinafter referred to as "Scheme") pursuant to Sections 230 to 232 of the Companies Act, 2013 ("Companies Act") read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("CAA Rules") and other applicable provisions of the Companies Act and CAA Rules.

2. In pursuance of the NCLT Order and as directed therein further, this Notice is hereby given that a meeting of the equity shareholders (including public shareholders) of the Transferor Company will be held on Saturday, March 28, 2026 through video conferencing ("VC") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs from time to time and the said equity shareholders are requested to attend the meeting.

3. The Transferor Company has sent via email the Notice of the Meeting dated February 24, 2026 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Rules and the documents stated in the index of the notice (collectively referred to as "Notice and Annexures") on February 24, 2026 to the equity shareholders of the Transferor Company whose names appear in the register of members/list of beneficial owners as on Friday February 20, 2026, and whose e-mail addresses are registered with the Transferor Company/the relevant Depository (ies) as on the said date. For the equity shareholders who have not registered their e-mail address with the Transferor Company/the relevant Depository (ies), the Notice of this Meeting, together with Annexures can be downloaded from the website of the Transferor Company. A copy of this Notice and the Annexures will also be hosted on the website of the Transferor Company at www.utkarshcoreinvest.com and on the website of the e-voting agency viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

4. Upto the date of this meeting, the copies of the Notice and/or Annexure can be obtained free of charge within 1 (one) day on a requisition being so made for the same by any person entitled to attend the Meeting at the registered office.

5. Considering that the Meeting is being held through VC as per NCLT Order, and in compliance with MCA Circulars, without the requirement of physical presence of the equity shareholders, the facility of appointment of proxies by equity shareholders under Section 105 of the Companies Act will not be available for the said Meeting.

6. The NCLT has appointed Dr. Santosh Kumari (email ID: sk.kumar7916@gmail.com) as the Chairperson and Mr. Anant Prakash (email: anantprakash.adv@gmail.com) as the alternate Chairperson, of the said meeting. The NCLT has appointed Mr. Sumit Agrawal (email ID: agrsunit@yahoo.co.in) to be the Scrutinizer for the Meeting.

7. The equity shareholders shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held through VC by remote electronic voting during the period as stated below:

Remote e-voting period

Commencement of remote e-voting period	09:00 AM IST, Wednesday, March 25, 2026
End of remote e-voting period	05:00 PM IST, Friday, March 27, 2026

8. The detailed procedure for attending the meeting through VC and e-voting forms part of the said Notice, and the equity shareholders are requested to read the same. A few important details regarding e-voting are provided below:

a) The E-voting facility will also be made available during the meeting for those equity shareholders who had not voted through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting, will be entitled to attend and participate in the Meeting, but not to vote again during the Meeting. The e-voting would commence post the discussion pertaining to the business mentioned in the Notice is concluded and this facility would be available for 30 minutes thereafter.

b) Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to their share in the paid-up equity share capital as on the cut-off date, i.e. Friday February 20, 2026.

c) Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date or the member who has not registered his/her e-mail address may obtain the User ID and password from NSDL by sending a request to NSDL.

d) The Scheme shall be considered as approved by the equity shareholders of the Transferor Company if the resolution mentioned in the Notice has been approved by majority of persons representing three-fourth in value of the equity shareholders by remote e-voting and by e-voting during the Meeting, taken together, in terms of the provisions of Sections 230 - 232 of the Companies Act. The Scheme shall be acted upon only if the number of votes cast by the Public Shareholders (through remote e-voting and e-voting during the Meeting) in favour of the aforesaid resolution for approval of the Scheme is more than the number of votes cast by the Public Shareholders against it.

Further, the Scheme once approved by the equity shareholders as aforesaid, will be subject to the subsequent approval of the NCLT.

The result of e-voting will be declared on or before March 31, 2026, and the same, along with the Scrutinizer's Report, will be displayed at the registered office, on the website of the Transferor Company at <https://www.utkarshcoreinvest.com> and on the website of e-voting agency, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Kaushal Kumar at evoting@nsdl.com.

By Order of the NCLT, Allahabad Bench
 SD/-
Neeraj Kumar Tiwari
 Authorized Representative
 Utkarsh CoreInvest Limited

Date: February 25, 2026
Place: Varanasi



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL ALLAHABAD BENCH, PRAYAGRAJ IN THE MATTER OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER AND IN THE MATTER OF UTKARSH COREINVEST LIMITED ("TRANSFEROR COMPANY" or "APPLICANT COMPANY 1") AND IN THE MATTER OF UTKARSH SMALL FINANCE BANK LIMITED ("TRANSFEEEE COMPANY" or "APPLICANT COMPANY 2") AND IN THE MATTER OF SCHEME OF AMALGAMATION OF UTKARSH COREINVEST LIMITED WITH UTKARSH SMALL FINANCE BANK LIMITED AND THEIR RESPECTIVE SHAREHOLDERS CA (CAA) NO. 37/ALD/2025

UTKARSH SMALL FINANCE BANK LIMITED

CIN: L65992UP2016PLC082804
 A company incorporated under the Companies Act, 2013, **Registered Office:** Utkarsh Tower, NH-31 (Airport Road), Sehmulpur, Kazi Saral, Harhua, Varanasi, PIN – 221105, Uttar Pradesh
 Represented by its authorized signatory – Mr. Muthiah Ganapathy
Tel. No.: +91-542-6135000 | **Email:** shareholders@utkarsh.bank

NOTICE AND ADVERTISEMENT OF NOTICE FOR CONVENING MEETING OF EQUITY SHAREHOLDERS OF UTKARSH SMALL FINANCE BANK LIMITED

1. Notice is hereby given that the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("NCLT"), by an order dated February 11, 2026, ("NCLT Order"), has directed convening of a meeting of the equity shareholders of Utkarsh Small Finance Bank Limited ("Company" / "Bank" / "Transferee Company") for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation of Utkarsh CoreInvest Limited ("Transferor Company") into and with Utkarsh Small Finance Bank Limited (Transferee Company) and their respective shareholders (hereinafter referred to as "Scheme") pursuant to Sections 230 to 232 of the Companies Act, 2013 ("Companies Act") read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("CAA Rules") and other applicable provisions of the Companies Act and CAA Rules.

2. In pursuance of the NCLT Order and as directed therein further, this Notice is hereby given that a meeting of the equity shareholders of the Transferee Company will be held on Saturday, March 28, 2026 at 12.30 pm (IST) through video conferencing ("VC") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs from time to time and the said equity shareholders are requested to attend the meeting.

3. The Transferee Company has sent via email the Notice of the Meeting dated February 24, 2026 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Rules and the documents stated in the index of the notice (collectively referred to as "Notice and Annexures") on February 24, 2026 to the equity shareholders of the Transferee Company whose names appear in the register of members/list of beneficial owners as on Friday, February 20, 2026 and whose e-mail addresses are registered with the Transferee Company/the relevant Depository (ies) as on the said date. Physical copies of the Notice(s) are being sent to those shareholders who have not registered their e-mail address in the mode as specified in NCLT Order. A copy of this Notice and the Annexures will also be hosted on the website of the Transferee Company at www.utkarsh.bank.in/investors the websites of BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and also on the website of the e-voting agency viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

4. Upto the date of this meeting, the copies of the Notice and/or Annexure can be obtained free of charge within 1 (one) day on a requisition being so made for the same by any person entitled to attend the Meeting at the registered office.

5. Considering that the Meeting is being held through VC as per NCLT Order, and in compliance with MCA Circulars, without the requirement of physical presence of the equity shareholders, the facility of appointment of proxies by equity shareholders under Section 105 of the Companies Act will not be available for the said Meeting.

6. The NCLT has appointed Dr. Santosh Kumari (email ID: sk.kumar7916@gmail.com) as the chairperson and Mr. Anant Prakash (email: anantprakash.adv@gmail.com) as the alternate chairperson, of the said meeting. The NCLT has appointed Mr. Sumit Agrawal (email ID: agrsunit@yahoo.co.in) to be the Scrutinizer for the Meeting.

7. The equity shareholders shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held through VC (b) by remote electronic voting during the period as stated below:

Remote e-voting period

Commencement of remote e-voting period	09:00 AM IST, Wednesday, March 25, 2026
End of remote e-voting period	05:00 PM IST, Friday, March 27, 2026

8. The detailed procedure for attending the meeting through VC and e-voting forms part of the said Notice, and the equity shareholders are requested to read the same. A few important details regarding e-voting are provided below:

a) The E-voting facility will also be made available during the meeting for those equity shareholders who had not voted through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting, will be entitled to attend and participate in the Meeting, but not to vote again during the Meeting. The e-voting would commence post the discussion pertaining to the business mentioned in the Notice is concluded and this facility would be available for 30 minutes thereafter.

b) Voting rights of a member / beneficial owner (in case of electronic shareholding) except the Promoter of the Bank i.e. Utkarsh CoreInvest Limited shall be in proportion to their share in the paid-up equity share capital as on the cut-off date, i.e. March 21, 2026.

c) Any person who becomes member of the Bank after dispatch of the Notice of the Meeting and holding shares as on the cut-off date or the member who has not registered his/her e-mail address may obtain the User ID and password from NSDL by sending a request to NSDL.

d) The Scheme shall be considered as approved by the equity shareholders of the Transferee Company if the resolution mentioned in the Notice has been approved by majority of persons representing three-fourth in value of the equity shareholders by remote e-voting and by e-voting during the Meeting, taken together, in terms of the provisions of Sections 230 - 232 of the Companies Act. Further, in terms of SEBI Master Circular No. SEBI/HO/CFD/P0D-2/P/CIR/2023/93 dated June 20, 2023 (which rescinded the erstwhile SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/665 dated November 23, 2021) ("SEBI Master Circular"), the Scheme will be acted upon only if the number of votes cast by the Public Shareholders (through remote e-voting and e-voting during the Meeting) in favour of the aforesaid resolution for approval of the Scheme is more than the number of votes cast by the Public Shareholders against it. Further, the Scheme once approved by the equity shareholders as aforesaid, will be subject to the subsequent approval of the NCLT.

The result of e-voting will be declared on or before March 31, 2026, and the same, along with the Scrutinizer's Report, will be displayed at the registered office, on the website of the Transferee Company at <https://www.utkarsh.bank.in> websites of BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com); and on the website of e-voting agency, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request at evoting@nsdl.com.

By Order of the NCLT, Allahabad Bench, Prayagraj
 SD/-
Muthiah Ganapathy
 Authorized Representative
 Utkarsh Small Finance Bank Limited

Date: February 25, 2026
Place: Mumbai

PURV FLEXIPACK LIMITED
 CIN: L25202WB2005PLC103086
 Registered Office: Annapurna Apartment 23, Saral Bose Road, 1st Floor, Suli No. 1C, Kolkata-700020, WB, India
 Phone: +91 33 40703238. Email Id: cs@purvflexipack.in

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the Purv Flexipack Limited (the "Company") will be held on Thursday, 19th February, 2026 at 11:00 A.M. (IST) at the Registered Office of Company situated at Annapurna Apartment, 23 Saral Bose Road, 1st Floor, Suli No. 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval of the Members of Purv Flexipack Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process:

S. No.	Particulars	Details
1.	To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).	Thursday 12th March, 2026
2.	E-Voting Period	Starts Monday, 16th March, 2026 at 09:00 AM (IST) and ends on Wednesday, 18th March, 2026 at 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 23rd February 2026.
4.	Date of publishing results of e-voting	Results of the voting shall be made available on the website of the Scrutinizer's report on the Company's website viz. www.purvflexipack.in as well as on the website of MUGF Intime India Private Limited (Formerly: Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as of the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only. The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.
5.	Scrutinizers Details	Kuldeep Bohra, Proprietor of K. Bohra & Associates (ACS 37452) (COP-15159) (Peer Review: 2/18/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUGF Intime India Pvt. Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Vandana Thakkar Compliance Officer & Company Secretary Email: cs@purvflexipack.in Contact no.: 795828225

Members are requested to keep their email ID updated with the Depository Participants/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below. If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@purvflexipack.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Purv Flexipack Limited
 Sd/-
 Vandana Thakkar
 Company Secretary and Compliance Officer
 Date: 25.02.2026

Triveni Turbine Limited
 CIN: L29110UP1995PLC041834
 Registered & Corporate Office: 401, BPTP Capital City, Sector 94, Noida, Uttar Pradesh - 201 301
 Website: www.triveniturbines.com, E-mail: cs.compliance@triveniturbines.com,
 Phone: +91 120 4848000

NOTICE OF POSTAL BALLOT / OTHER INFORMATION

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), in accordance with the General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars, notifications, guidelines issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and any other applicable provisions thereto (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has sent Notice of Postal Ballot vide e-mail dated February 24, 2026, to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial owners as received from National Securities Depository Limited ("NSDL"/Central Depository Services (India) Limited ("CDSL") on the Cut-off date i.e. Friday, February 20, 2026, and who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent/Depository Participants/Depositories, together with an Explanatory Statement pursuant to Section 102 of the Act for seeking their approval by way of **Special Resolution** on the following item:

Sr. No.	Description of Resolution
1.	Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as Managing Director (designated as Vice Chairman and Managing Director)

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot. Members can provide their assent or dissent through e-voting only. The Company has entered into an agreement with NSDL, for facilitating e-voting by the Members. The detailed procedure for e-voting is enumerated in the Notice to the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Neeraj Arora, Partner, calling him Mr. Kapil Dev Taneja, Partner of M/s. Sanjay Grover & Associates, Company Secretaries, as Scrutinizer for conducting the postal ballot process through remote e-voting in accordance with the law and in a fair and transparent manner.

The e-voting period is as follows:

Commencement of e-voting	Wednesday, February 25, 2026, 9:00 A.M.
End of e-voting	Thursday, March 26, 2026, 5:00 P.M.

Members are requested to note that voting begins Thursday, March 26, 2026 at 5:00 P.M. will not be allowed and the e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a shareholder, he/she shall not be allowed to change it subsequently.

The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the members as on the cut-off date. A person who is not a member as on the Cut-off date should treat the notice for information purpose only.

The copy of the Postal Ballot Notice is available on the Company's website at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, and on the website of NSDL at www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent ("RTA") by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective Form to Alankrit Assignments Limited at Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: <https://www.alankrit.com/pdf/ISR-1.pdf>.

For more information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the DEMAT account is being held.

The results of the Postal Ballot (via remote e-voting process) will be announced on or before Monday, March 30, 2026. The results will also be available on the Company's website i.e. www.triveniturbines.com, as well as the websites of the stock exchanges, namely BSE Limited and the National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com.

In case of any queries, please refer to the Help/FAQs-Shareholders and e-voting User Manual-Shareholder available in the Downloads section at www.evoting.nsdl.com or call on 022-4886 7000 or send an email to Ms. Pallavi Mhatre, Asst. Vice President - NSDL at evoting@nsdl.com.

Other Information

Pursuant to SEBI Circular no. HO/38/13/11(2)2026-MRSD-P0D/1/3/75/2026 dated January 30, 2026, members are hereby informed that another "Special Window" has been re-opened from February 5, 2026 to February 4, 2027 to facilitate re-lodgement of physical share transfer requests that were originally lodged before April 1, 2019 but were rejected or returned due to deficiencies. Members are encouraged to utilize this special window provided by SEBI.

For Triveni Turbine Limited
 Sd/-
 Pulkit Bhasin
 Company Secretary & Compliance Officer
 Date: February 24, 2026
 Place: Noida (U.P.)
 Membership No. A27686

