



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

T.: +91 120 4308000 | F : +91 120 4311010-11

www.triveniturbines.com

By E-filing

REF: TTL: SE: 08/02

Date: August 4, 2025

BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/Ma'am,

Subject: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year ended on March 31, 2025

In reference to our earlier intimation ref. TTL: SE: 05/03 dated May 10, 2025, the Board of Directors at its meeting had recommended a final dividend of Rs. 2/- per equity share of Re. 1/- each of the Company for approval by the shareholders at the Annual General Meeting ("AGM") which is scheduled to be held on Monday, September 8, 2025.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 1, 2025, as the Record Date for determining entitlement of Members for payment of final dividend for the financial year ended on March 31, 2025.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before October 7, 2025.

You are requested to take this information on record.

Thanking you,

Yours' faithfully

For Triveni Turbine Limited

Pulkit Bhasin

Company Secretary

M. No. A27686

Cc to:

1. Central Depository Services (India) Limited
2. National Securities Depository Limited

Regd Office : A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305 (U.P.)

CIN : L29110UP1995PLC041834