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REF: TTL: SE: 08/02

Date: August 04, 2026

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 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Newspaper Advertisement

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI Listing Regulations, we have enclosed herewith copies of the newspaper advertisements published on August 4, 2026, in Jansatta (Hindi) and Financial Express (English) pertaining to 31st Annual General Meeting of the members of Triveni Turbine Limited ("Company") scheduled to be held on **Wednesday, September 9, 2026 at 3:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In accordance with the circulars issued by the Ministry of Corporate Affairs, the aforesaid advertisement is published before sending the Notice of the ensuing AGM together with the Annual Report to all the Members of the Company and the same has also been made available on the website of the Company at www.triveniturbines.com.

You are requested to take this information on record.

Thanking you,

Yours' faithfully
For Triveni Turbine Limited

Pulkit Bhasin
Company Secretary
M. No. A27686

Encl: A/a

TRIVENI TURBINE LIMITED

Registered & Corporate Office
401, BPTP Capital City, Sector 94,
Noida, Uttar Pradesh - 201 301
Telephone: +91 120 4848000

Peenya – Manufacturing Facility & Sales Office
12-A, Peenya Industrial Area, Peenya, Bengaluru,
Karnataka - 560 058
Telephone: +91 80 22164000

Sompura – Manufacturing Facility & Sales Office
491, Sompura 2nd Stage KIADB, Sompura Industrial
Area, Nelamangala Taluk, Bengaluru, Karnataka – 562 123
Telephone: +91 80 28060700

RajCOMP Info Services Limited (RISL)

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
RIS2627A0048 / 30.07.2026	Short Term RFP for Supply, Installation, Testing,	Rs. 3.60 Cr.	30.07.2026/ 14.08.2026
UBN No.:(RIS2627 GLOB00044)	Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.		

Details can be seen on the websites <http://risl.rajasthan.gov.in>,
<http://sppp.rajasthan.gov.in>, <http://doitr.rajasthan.gov.in>. Bids are to be
submitted through <http://eproc.rajasthan.gov.in>
Raj.Samwad/C/26/8404

General Manager, RISL

Company's Registrar and Share Transfer Agent,
Date: 03.08.2026
Chennai

For Iykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Dr Agarwals

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at <https://dragarwals.co.in/dr-agarwals-eye-hospital/>, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange (www.bseindia.com).



By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

CIN : L29261WB1998PLC087404

Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

**EXTRACT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2026**

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

1. Key numbers of Standalone Results are as under:

PARTICULARS	STANDALONE			
	Quarter ended		Year ended	
	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com and on the Company's website www.texmaco.in.

3. The Financial Results can also be accessed by scanning the QR Code below.



For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

Place : Kolkata
Dated : 3rd August, 2026

New Delhi

Date : August 4, 2026
Place : Noida (U.P.)

Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Place: Kolkata
Date: 03.08.2026