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REF: TTL: SE: 12/01

Date: December 12, 2025

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Intimation of Schedule of meetings of Analysts / Investors

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the management of the Company will participate in the Analysts' / Investors' Meetings to be held as per the below-mentioned schedule:

Date and Place of Meeting	Mode of Meeting	Type of Meeting
December 18 - 2 p.m. to 4 p.m. December 19 - 10 a.m. to 5 p.m. Mumbai	Physical	Group/ One to One Meeting

The schedule of the meetings may undergo change due to exigencies on the part of Investors/Company.

Please note that no Unpublished Price Sensitive Information (UPSI) will be shared by the Company during the aforesaid meetings.

The above information is also being made available on the website of the Company at www.triveniturbines.com.

This is for your information and records.

Thanking you,

Yours' faithfully
For Triveni Turbine Limited

Pulkit Bhasin
Company Secretary
M. No. A27686

TRIVENI TURBINE LIMITED

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