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REF: TTL: SE: 04/02

Date: April 15, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform you that pursuant to the merger agreement executed between TSE Engineering (Pty) Ltd ("TSE") and Triveni Turbines Africa (Pty) Ltd ("TTAPL"), step-down wholly owned subsidiaries of Triveni Turbine Limited ("Company"), the Companies and Intellectual Property Commission, South Africa ("CIPC") has, vide its letter dated April 14, 2026, approved the merger wherein TSE has been merged into TTAPL and the same is effective from April 01, 2026.

With effectiveness of the scheme, TSE stands dissolved and ceased to be the step-down wholly owned subsidiary of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith as **Annexure-A**.

Date and Time of receipt of the information by the Company: **April 15, 2026 (10:30 A.M.)**

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
12-A, Peenya Industrial Area, Peenya,
Bengaluru, Karnataka - 560 058
Telephone: +91 80 22164000

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

Annexure A

SI No.	Particulars	Details
1.	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.;	<p>Triveni Turbines Africa (Pty) Ltd (“TTAPL”) is wholly owned subsidiary of Triveni Turbines DMCC, UAE and step-down wholly owned subsidiary of the Company.</p> <p>TSE Engineering (Pty) Ltd (“TSE”) is wholly owned subsidiary of Triveni Turbines DMCC, UAE and step-down wholly owned subsidiary of the Company.</p> <p>The turnover of TTAPL and TSE for the financial year ended March 31, 2025, is Rs.119 Cr. (equivalent to South African Rand 257 million) and Rs.50 Cr. (equivalent to South African Rand 109 million) respectively.</p>
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	<p>The merger is between two step-down wholly owned subsidiaries of the Company, i.e. TTAPL and TSE, related parties of the Company.</p> <p>However, the provisions of Regulation 23(5)(c) of the SEBI Listing Regulations are not applicable to transactions entered into between two wholly owned subsidiaries.</p>
3.	Area of business of the entity(ies);	Both TTAPL and TSE are in the business of General mechanical high precision engineering: supply of spares, repairs, and overhauling of rotating industrial machinery (steam turbines, compressors, blowers, etc.)
4.	Rationale for amalgamation/merger;	The merger has been undertaken to simplify the Group’s corporate structure in South Africa, achieve enhanced operational and administrative efficiencies, and consolidate the operations into a single unified legal entity, thereby enabling improved governance, streamlined reporting.

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5.	In case of cash consideration - amount or otherwise share exchange ratio;	There is no cash consideration and share-exchange ratio, as both entities are 100% owned within the same group. The merger is carried out under the internal restructuring mechanism permitted by South African corporate law.
6.	Brief details of change in shareholding pattern (if any) of listed entity.	Not Applicable. TTAPL and TSE are step-down wholly owned subsidiaries of the Company and thus, the merger will not result in change in the shareholding pattern of the Company.

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