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REF: TTL: SE: 10/05

Date: October 31, 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 under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Company vide its disclosure dated March 23, 2022, informed the stock exchanges that M/s. Triveni Turbines DMCC-Dubai ("TTDMCC"), wholly owned subsidiary of the Company, had entered into an agreement to acquire 70% equity shares of TSE Engineering Pty. Ltd. ("TSE") and accordingly, TSE became the step-down subsidiary of the Company.

In furtherance to the aforesaid disclosure, we would like to inform you that the Company has received an intimation from TTDMCC on October 31, 2025, that it has executed a "Sale of Shares Agreement" for the acquisition of remaining 30% equity shares of TSE. After consummation of this acquisition, TSE shall become a wholly owned subsidiary of TTDMCC and a wholly owned step-down subsidiary of the Company.

TSE is registered under the laws of South Africa and is engaged in high precision engineering repairs and servicing of machinery in sugar and other industrial plants in South African Development Community region.

The details of the said acquisition as required under SEBI Circular No.: -SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure-1**.

You are requested to take this information on record.

Yours' faithfully
For Triveni Turbine Limited

Pulkit Bhasin
Company Secretary
M. No. A27686

Encl: A/a

Annexure- 1

Sr. No.	Particulars of Acquisition	Details
a)	Name of the Target Company, details in brief such as size, turnover etc.	<p>TSE Engineering (Pty.) Ltd. ("TSE"),</p> <p>Authorized Share Capital ZAR 1,000 divided into 1,000 ordinary shares of no par value.</p> <p>Issued and Paid-up Share Capital is ZAR 100 divided into 100 ordinary shares of no par value.</p>
b)	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arm's length".</p>	<p>This acquisition is considered as a Related Party Transaction pursuant to Regulation 2(zc)(i) of the SEBI Listing Regulations and is carried out at arm's length basis.</p> <p>The promoters or promoter group of the Company have no interest in the said acquisition.</p> <p>Triveni Turbines DMCC-Dubai ("TTDMCC"), Wholly owned subsidiary of the Company, is a holding company of TSE and it has executed a "Sale of Shares Agreement" for the acquisition of remaining equity shares of TSE from its shareholders who are also related parties of TSE. Accordingly, TSE will become a wholly owned subsidiary of TTDMCC and a wholly owned step-down subsidiary of the Company.</p>
c)	Industry to which the entity being acquired belongs.	General mechanical high-precision engineering: supply of spares, repairs, and overhauling of rotating industrial machinery (steam turbines etc.)
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	<p>The acquisition of the remaining 30% equity stake in TSE is in line with the Company's strategic objective to consolidate its ownership and strengthen operational control over its subsidiary. This move will enable to:</p> <ul style="list-style-type: none"> • Achieve full ownership in TSE simplifying the group structure. • Enhance decision-making agility and alignment with the Group's long-term business goals; • Realize operational synergies and cost efficiencies through unified management and streamline process.

Sr. No.	Particulars of Acquisition	Details
		<ul style="list-style-type: none"> Facilitate better resource allocation and strategic planning across the group.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	<p>TSE is a company registered under the laws of South Africa.</p> <p>No Government/Regulatory approvals are required for acquisition.</p>
t)	Indicative time period for completion of the acquisition.	Acquisition is expected to be completed by November 4, 2025.
g)	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration
h)	Cost of acquisition and/or the price at which the shares are acquired.	ZAR 10.97 million
i)	Percentage of shareholding / control acquired and/or number of shares acquired.	TTDMCC presently holding 70% of TSE i.e. 70 shares of no par value, will acquire the remaining 30% percent of TSE i.e. 30 shares of no par value.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>The Company is engaged in high precision engineering repairs and servicing of machinery in sugar and other industrial plants in South African Development Community ("SADC") region.</p> <p>Date of Incorporation- February 25, 2015</p> <p>Country of Incorporation- South Africa</p> <p>Current Audited Turnover- (all in ZAR million)</p> <p>FY23 = 38.56</p> <p>FY24 = 57.45</p> <p>FY25 = 108.68</p>