

By E-filing

REF:TPTL:SE:

Date: October 12, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051
STOCK CODE: 544824	STOCK CODE: TRIVENIPT

Sub.: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with immediate effect from 12th October, 2026 till 48 hours after the announcement of the unaudited financial results of the Company for the 2nd quarter ending on 30th September, 2026 to the stock exchanges.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Triveni Power Transmission Limited

RAKESH
KUMAR YADAV

Digitally signed by
RAKESH KUMAR YADAV
Date: 2026.10.12
11:37:26 +05'30'

Rakesh Kumar Yadav
Company Secretary
M. No. A62974