

June 9, 2026

**BSE Limited**  
Phiroze Jejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400001  
**STOCK CODE: 532356**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051  
**STOCK CODE: TRIVENI**

**Sub: Intimation in compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 about Allotment of the Equity Shares of the Company to the shareholders of SSEL pursuant to the Scheme**

**Ref: Composite Scheme of Arrangement amongst Triveni Engineering and Industries Limited (Amalgamated Company/the Company), Sir Shadi Lal Enterprises Limited (Amalgamating Company/SSEL) and Triveni Power Transmission Limited (Resulting Company/TPTL), and their respective shareholders and creditors pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Scheme").**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 and furtherance to our earlier intimation dated May 20, 2026 with respect to fixation of June 3, 2026 as the record date for determining the eligibility of the equity shareholders of SSEL to receive equity shares of the Company as per share exchange ratio mentioned in the Scheme sanctioned by the Hon'ble National Company Law Tribunal, Allahabad Bench vide its Orders dated May 7, 2026 and May 18, 2026 (NCLT Orders), this is to inform you that the Executive Sub-Committee of the Board has, at its meeting held today i.e. June 9, 2026, approved allotment of 14,65,048 fully paid-up equity shares of the face value of Re.1/- each to the eligible equity shareholders of SSEL, who were holding equity shares as on the Record Date i.e. June 3, 2026, as per the share exchange ratio specified in the Scheme.

Post aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs.22,03,63,016/- divided into 22,03,63,016 fully paid-up equity shares of Re.1/- each. These equity shares so allotted shall rank pari-passu with the existing equity shares of the Company and are proposed to be listed and traded on BSE Limited and the National Stock Exchange of India Limited pursuant to the Scheme.

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully,

For **Triveni Engineering & Industries Limited**

  
**Geeta Bhalla**

Group Vice President & Company Secretary  
M.No.A9475

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Date: 2026.06.09  
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