Triveni
ENGINEERING & INDUSTRIES LTD.
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REF: TEIL:SE: Date: 29th July, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Thru: BSE Listing Centre **Scrip Code: 532356**	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Thru: NEAPS **Symbol: TRIVENI**

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

In terms of Regulation 30 of the SEBI LODR Regulations, this is to inform you that the Board of Directors of Triveni Engineering & Industries Limited (the "**Company**") at its meeting held today, i.e. 29th July, 2026 has inter-alia considered the following, and:

1. Approved the unaudited standalone and consolidated financial results of the Company for the 1st quarter ended June 30, 2026 ("Q1 FY27").

   Pursuant to Regulation 33 of SEBI LODR Regulations, we are enclosing the unaudited financial results (standalone and consolidated) of the Company for the Q1 FY27 along with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company.

2. Approved the revision in remuneration payable to Mr Tarun Sawhney, Vice Chairman & Managing Director (DIN: 00382878) of the Company with effect from August 1, 2026 till the remaining period of his current tenure up to September 30, 2028, based on the recommendation of the Nomination and Remuneration Committee, and shall be subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

3. Noted that in compliance the applicable provisions of the Companies Act, 2013, Mr. Tarun Sawhney has ceased to be a Key Managerial Personnel of the Company upon his appointment as the Managing Director (designated as Vice Chairman & Managing Director) and Key Managerial Personnel of Triveni Power Transmission Ltd., as associate company with effect from July 28, 2026. However, Mr. Tarun Sawhney will continue to hold office as the Vice Chairman & Managing Director of the Company. A letter received from Mr. Tarun Sawhney in this regard is enclosed.

4. Approved the appointment of Mr Vivek Viswanathan (DIN: 00141053) as an Additional Director designated as Whole-time Director and Key Managerial Personnel of the Company for a period of five years with effect from August 1, 2026 and payment of remuneration to him, based on the recommendation of the Nomination and Remuneration Committee, and shall be subject to approval of the shareholders at the ensuing AGM of the Company.

Triveni Engineering & Industries Limited ★ Noida

Corporate Office: 8th Floor, Express Trade Towers, Plot 15 & 16, Sector 16-A, Noida, Uttar Pradesh – 201301, India.
Registered Office: A-44, Hosiery Complex, Phase-II Extension, Noida-201 305, Uttar Pradesh. CIN No.: L15421UP1932PLC022174

5. Noted that pursuant to the allotment of equity shares by Triveni Power Transmission Ltd. (TPTL) on July 28, 2026, to the eligible shareholders of the Company as on the record date of July 22, 2026, in accordance with the share entitlement ratio under the Scheme, the Company's holding in TPTL was diluted to 29.88%. Consequently, TPTL ceased to be a subsidiary and became an associate of the Company. Accordingly, Triveni Power Transmission GmbH also ceased to be a step-down subsidiary of the Company.

The relevant information as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-A.

The meeting of the Board commenced at 11:30 a.m. and concluded at 5:00 p.m.

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

Thanking You,

Yours faithfully,
For Triveni Engineering & Industries Limited

GEETA BHALLA
Digitally signed by GEETA BHALLA
Date: 2026.07.29 17:50:01 +05'30'

Triveni Engineering & Industries Limited
Noida

Geeta Bhalla
Group Vice President & Company Secretary
M.No.A9475

Encl.: As above

Annexure-A

Appointment of Mr. Vivek Viswanathan (DIN: 00141053) as Additional Director (designated as Whole-time Director) and Key Managerial Personnel

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment of Mr Vivek Viswanathan as an Additional Director (designated as Whole-time Director) and Key Managerial Personnel of the Company for a period of 5 (five) years, with effect from August 1, 2026 and payment of remuneration to him, subject to approval of shareholders at the ensuing AGM of the Company.
3.	Brief Profile (in case of appointment)	Mr. Vivek Viswanathan is an accomplished operations and strategy leader with over 20 years of experience in the Sugar and Distillery Industry, with deep expertise in plant operations, business restructuring, and performance optimization. He holds a B.A. (Hons.) in History from St. Stephen's College, University of Delhi, an MBA from the International Management Institute (IMI), New Delhi, and a Master's in International Finance and Business from Columbia University, New York. Mr. Viswanathan has led end-to-end operations across sugar and distillery businesses, with hands-on responsibility for manufacturing, supply chain, cost optimization, regulatory compliance, and operational turnaround. As Joint Managing Director of erstwhile Sir Shadi Lal Enterprises Limited, he was responsible for overall operations and the execution of strategic initiatives. Earlier, he gained strong strategic and commercial exposure through senior roles at VST Industries (British American Tobacco) and Coca-Cola India. There, he worked across sales, marketing, key account management, and corporate strategy, bringing a consumer-centric and data-driven approach to industrial operations.
4.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. Vivek Viswanathan.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Vivek Viswanathan is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Triveni Engineering & Industries Limited
Noida

Cessation from the position of Key Managerial Personnel - Mr. Tarun Sawhney (DIN: 00382878)

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	In compliance with the provisions of Section 203 of the Companies Act, 2013, Mr. Tarun Sawhney ceased to be a Key Managerial Personnel of the Company upon his appointment as Managing Director (designated as Vice Chairman & Managing Director) and Key Managerial Personnel of Triveni Power Transmission Ltd., an associate company with effect from July 28, 2026. However, he will continue to hold office as the Vice Chairman & Managing Director of the Company.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Mr. Tarun Sawhney is the son of Mr. Dhruv M. Sawhney, Chairman and Managing Director and brother of Mr. Nikhil Sawhney, Non-executive Non-independent Director of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Tarun Sawhney is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Triveni Engineering & Industries Limited ★ Noida

Date: July 28, 2026

To
The Board of Directors
Triveni Engineering & Industries Ltd.
8th Floor, Express Trade Towers,
Plot No.15-16, Sector-16A,
NOIDA-201301 (U.P.)

Subject: Cessation as Key Managerial Personnel of the Company

Dear Members,

Pursuant to my appointment as Managing Director (designated as Vice Chairman & Managing Director) and Key Managerial Personnel of Triveni Power Transmission Ltd., with effect from July 28, 2026, and in order to comply with the provisions of Section 203 of the Companies Act, 2013 relating to the holding of office as Key Managerial Personnel, I hereby intimate that I shall cease to be a Key Managerial Personnel of the Company with effect from July 28, 2026.

I wish to clarify that I shall continue to hold office of the Vice Chairman & Managing Director of the Company, and this communication is limited to my cessation as a Key Managerial Personnel solely for the purpose of compliance with the applicable statutory provisions.

I request the Board to take note of the above and to make the necessary statutory filings and disclosures, as may be required.

Thanking you.

Yours faithfully,

Tarun Sawhney
Vice Chairman & Managing Director
DIN:00382878

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Triveni Engineering & Industries Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Triveni Engineering & Industries Limited
Noida, Uttar Pradesh

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Triveni Engineering & Industries Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to note 3 to the Statement with respect to the Composite Scheme of Arrangement ("Scheme") duly approved by the Hon'ble NCLT, which became effective on May 19, 2026 upon it being filed with Registrar of Companies, Uttar Pradesh. The amalgamation of Sir Shadi Lal Enterprises Limited with the Company has been approved w.e.f. the appointed date of April 1, 2025 and the demerger of Power Transmission Business

S S KOTHARI MEHTA & CO LLP NEW DELHI Chartered Accountants

(PTB) undertaking of the Company & its vesting into Triveni Power Transmission Limited has been approved w.e.f. the appointed date of April 1, 2026. The accounting effect of the amalgamation had already been considered in the financial year 2025-26 and consequently, the results for the quarter ended June 30, 2025 which was subject to a limited review by us, as required under the Listing Regulations, have been restated to give effect to the merger as per Ind AS 103 "Business Combinations". The demerger has been accounted for in the current quarter in accordance with the accounting treatment specified in the Scheme and operations of the PTB undertaking of the comparative period(s) have been classified as "Discontinued operations" in accordance with Ind AS 105 "Non-current Assets Held for Sale and Discontinued Operations". Our conclusion is not modified in respect of this matter.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
ICAI Registration No. 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Vijay Kumar
Partner
Membership No. 092671
UDIN: 26092671NVRJPB5395

Place: New Delhi
Date: July 29, 2026

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Regd. Office : A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305
Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301
CIN : L15421UP1932PLC022174

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

(₹ in crores, except per share data)

Particulars	3 Months ended			Year ended
	30/Jun/2026 (Unaudited)	31/Mar/2026 (Audited) (refer note 4)	30/Jun/2025 (Unaudited)	31/Mar/2026 (Audited)
1 Revenue from operations	1949.91	1733.89	1903.95	7281.59
2 Other income	6.39	7.43	10.60	53.54
Total income	**1956.30**	**1741.32**	**1914.55**	7335.13
3 Expenses				
(a) Cost of materials consumed	341.79	2089.71	576.23	4569.15
(b) Purchases of stock-in-trade	3.83	8.02	5.66	24.67
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	948.48	(1214.71)	681.24	(110.05)
(d) Excise duty on sale of goods	369.62	325.67	356.24	1330.36
(e) Employee benefits expense	96.47	119.74	99.21	428.62
(f) Finance costs	30.67	26.56	36.15	93.08
(g) Depreciation and amortisation expense	31.26	31.26	30.82	124.67
(h) Other expenses	136.52	167.76	148.02	628.60
Total expenses	**1958.64**	**1554.01**	**1933.57**	7089.10
4 Profit/(loss) from continuing operations before exceptional items and tax	**(2.34)**	**187.31**	**(19.02)**	246.03
5 Exceptional items (net) from of continuing operations - income/(expense)	-	8.72	-	(11.01)
6 Profit/(loss) from continuing operations before tax	**(2.34)**	**196.03**	**(19.02)**	235.02
7 Tax expense				
(a) Current tax	-	(9.12)	(2.76)	8.52
(b) Deferred tax	(0.62)	60.85	(1.95)	52.88
Total tax expense	**(0.62)**	**51.73**	**(4.71)**	61.40
8 Profit/(loss) from continuing operations after tax	**(1.72)**	**144.30**	**(14.31)**	173.62
9 Profit/(loss) from discontinued operations	-	33.11	11.59	118.02
10 Exceptional items (net) from discontinued operations - income/(expense)	-	(0.38)	-	(3.05)
11 Tax expense of discontinued operations	-	9.64	2.87	30.03
12 Profit/(loss) from discontinued operations (after tax)	-	**23.09**	**8.72**	84.94
13 Profit/(loss) for the period	**(1.72)**	**167.39**	**(5.59)**	258.56
14 Other comprehensive income from continuing operations				
(a) Items that will not be reclassified to profit or loss	-	4.77	0.30	5.50
(b) Income tax relating to items that will not be reclassified to profit or loss	-	1.20	0.08	1.38
(c) Items that will be reclassified to profit or loss	0.37	(1.98)	0.39	(2.45)
(d) Income tax relating to items that will be reclassified to profit or loss	0.09	(0.49)	0.10	(0.61)
	0.28	**2.08**	**0.51**	2.28
Other comprehensive income from discontinued operations				
(a) Items that will be reclassified to profit or loss	-	(0.22)	0.06	(0.30)
(b) Income tax relating to items that will be reclassified to profit or loss	-	(0.06)	0.02	(0.08)
	-	**(0.16)**	**0.04**	(0.22)
Other comprehensive income for the period, net of tax	**0.28**	**1.92**	**0.55**	2.06
15 Total comprehensive income for the period	**(1.44)**	**169.31**	**(5.04)**	260.62
16 Paid up equity share capital (face value ₹ 1/-)	22.04	21.89	21.89	21.89
17 Other equity				3298.55
18 Earnings/(loss) per share of ₹ 1/- each for continuing operations (not annualised)				
(a) Basic (in ₹)	(0.08)	6.55	(0.65)	7.88
(b) Diluted (in ₹)	(0.08)	6.55	(0.65)	7.88
19 Earnings/(loss) per share of ₹ 1/- each for discontinued operations (not annualised)				
(a) Basic (in ₹)	-	1.05	0.40	3.85
(b) Diluted (in ₹)	-	1.05	0.40	3.85
20 Earnings/(loss) per share of ₹ 1/- each for continuing and discontinued operations (not annualised)				
(a) Basic (in ₹)	(0.08)	7.60	(0.25)	11.73
(b) Diluted (in ₹)	(0.08)	7.60	(0.25)	11.73

See accompanying notes to the standalone financial results

Triveni Engineering & Industries Limited
Noida

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Standalone Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended June 30, 2026

(₹ in crores)

Particulars	3 Months ended			Year ended
	30/Jun/2026 (Unaudited)	31/Mar/2026 (Audited) (refer note 4)	30/Jun/2025 (Unaudited)	31/Mar/2026 (Audited)
1 Segment Revenue				
(a) **Sugar & Allied Businesses**				
Sugar	1234.68	1051.66	1169.57	4476.60
Distillery	742.78	658.29	784.35	2882.79
	1977.46	**1709.95**	**1953.92**	**7359.39**
(b) **Engineering Business**				
Water	42.51	98.41	54.06	268.14
	42.51	**98.41**	**54.06**	**268.14**
(c) **Others**	55.58	54.05	53.81	219.00
Total Segment revenue	**2075.55**	**1862.41**	**2061.79**	**7846.53**
Less : Inter segment revenue	125.64	128.52	157.84	564.94
Total Revenue from operations	**1949.91**	**1733.89**	**1903.95**	**7281.59**
2 Segment Results				
(a) **Sugar & Allied Businesses**				
Sugar	13.78	189.41	7.58	271.96
Distillery	30.55	37.49	23.10	119.34
	44.33	**226.90**	**30.68**	**391.30**
(b) **Engineering Business**				
Water	1.70	14.60	2.73	23.29
	1.70	**14.60**	**2.73**	**23.29**
(c) **Others**	0.02	(0.27)	0.06	0.07
Total Segment results	**46.05**	**241.23**	**33.47**	**414.66**
Less :				
(i) Finance costs	30.67	26.56	36.15	93.08
(ii) Exceptional items (net) - (income)/expense	-	(8.72)	-	11.01
(iii) Other unallocable expenditure net of unallocable income	17.72	27.36	16.34	75.55
Total Profit/(loss) from continuing operations before tax	**(2.34)**	**196.03**	**(19.02)**	**235.02**
3 Segment Assets				
(a) **Sugar & Allied Businesses**				
Sugar	2704.68	3740.46	3050.85	3740.46
Distillery	1467.50	1517.26	1418.38	1517.26
	4172.18	**5257.72**	**4469.23**	**5257.72**
(b) **Engineering Business**				
Water	393.65	409.93	440.10	409.93
	393.65	**409.93**	**440.10**	**409.93**
(c) **Others**	12.89	10.53	12.20	10.53
Total Segment assets	**4578.72**	**5678.18**	**4921.53**	**5678.18**
Add : Discontinued operations	-	572.27	403.33	572.27
Add : Unallocable assets	318.42	173.29	236.50	173.29
Total Assets	**4897.14**	**6423.74**	**5561.36**	**6423.74**
4 Segment Liabilities				
(a) **Sugar & Allied Businesses**				
Sugar	143.13	409.80	221.89	409.80
Distillery	126.07	96.47	133.54	96.47
	269.20	**506.27**	**355.43**	**506.27**
(b) **Engineering Business**				
Water	135.10	174.21	141.72	174.21
	135.10	**174.21**	**141.72**	**174.21**
(c) **Others**	2.16	2.13	1.60	2.13
Total Segment liabilities	**406.46**	**682.61**	**498.75**	**682.61**
Add : Discontinued operations	-	127.25	125.48	127.25
Add : Unallocable liabilities	1483.66	2293.44	1794.78	2293.44
Total Liabilities	**1890.12**	**3103.30**	**2419.01**	**3103.30**

Triveni Engineering & Industries Limited ★ Noida

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Notes to the Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

1. The above financial results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013, Companies (Indian Accounting Standards) Rules, 2015 (as amended) and relevant guidelines issued by the Securities and Exchange Board of India (SEBI).

2. In view of the seasonality of the Sugar Business, the performance results may vary from quarter to quarter.

3. The Hon'ble National Company Law Tribunal, Allahabad Bench ('Hon'ble NCLT') vide its orders dated May 7, 2026 and May 18, 2026 has approved the Composite Scheme of Arrangement ('the Scheme') amongst Triveni Engineering & Industries Limited ('TEIL/the Company'), Sir Shadi Lal Enterprises Limited ('SSEL') and Triveni Power Transmission Limited ('TPTL'). Certified copies of Hon'ble NCLT's orders were filed with the Registrar of Companies on May 19, 2026 ('Effective date'). In accordance with the Scheme:

   (i) SSEL stands amalgamated with TEIL w.e.f. the amalgamation appointed date of April 1, 2025 and accordingly, accounted for in the quarter ended March 31, 2026. The figures for the comparative quarter ended June 30, 2025 have been restated to reflect the effect of amalgamation. Further, during the quarter, the Company has issued 1465048 equity shares of ₹ 1 each to the eligible shareholders of SSEL in consideration of the amalgamation; and

   (ii) Power Transmission Business undertaking (PTB undertaking) of TEIL has been demerged and vested in TPTL as a going concern, w.e.f. the demerger appointed date of April 1, 2026, as approved by Hon'ble NCLT.

      (a) As a consideration for the demerger, 73454338 equity shares of face value of ₹ 2 each have been issued by TPTL to the shareholders of the Company as on the record date i.e., July 22, 2026, in the fair equity share entitlement ratio of 1 equity share of face value of ₹ 2 each of TPTL for every 3 equity shares of face value of ₹ 1 each of the Company, thereby reducing Company's shareholding in TPTL to 29.88%. Consequently, TPTL stands converted from a wholly-owned subsidiary to an associate of the Company.

      (b) As at the demerger appointed date of 1 April 2026, the Company has accounted for the demerger in accordance with the accounting treatment specified in the Scheme whereby: (i) the carrying values of assets (net of liabilities and specific reserves) pertaining to PTB undertaking of ₹ 445.28 crores have been derecognised and transferred to TPTL; (ii) ₹ 133.05 crores has been added to the carrying value of investment held by the Company in TPTL being the net carrying values of derecognised assets (net of liabilities and specific reserves) proportionate to the continued holding of the Company in TPTL; and (iii) the difference, between (i) and (ii) amounting to ₹ 312.23 crores has been adjusted against other equity.

      (c) Accordingly, the operations of PTB undertaking are not included in the financial results for the current quarter ended June 30, 2026 and in terms of the requirements of Ind AS 105 'Non-current Assets Held for Sale and Discontinued Operations' and Schedule III to the Companies Act, 2013, such operations of comparative periods have been classified as 'Discontinued operations' in the financial results.

4. The figures of the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures till the third quarter of the financial year, which were subjected to a limited review by the Statutory Auditors of the Company.

5. The figures of the previous period under various heads have been regrouped to the extent necessary.

6. The above unaudited standalone financial results of the Company for the quarter ended June 30, 2026 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 29, 2026. The Statutory Auditors have carried out a limited review of the above financial results.

For Triveni Engineering & Industries Limited

Triveni Engineering & Industries Limited ★ Noida

Place : Noida
Date : July 29, 2026

Dhruv M. Sawhney
Chairman & Managing Director

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Triveni Engineering & Industries Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Triveni Engineering & Industries Limited
Noida, Uttar Pradesh

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Triveni Engineering & Industries Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its joint venture & associate for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations to the extent applicable

4. The Statement includes the results of the following entities:

   Subsidiaries:

   a. Triveni Engineering Limited
   b. Triveni Energy Systems Limited
   c. Triveni Entertainment Limited
   d. Triveni Sugar Limited
   e. Triveni Industries Limited
   f. Svastida Projects Limited
   g. Mathura Wastewater Management Private Limited
   h. Gaurangi Enterprises Limited
   i. United Shippers & Dredgers Limited
   j. Pali ZLD Private Limited
   k. Triveni Power Transmission Limited (TPTL) (upto March 31, 2026)
   l. Triveni Power Transmission GmbH, a subsidiary of TPTL (upto March 31, 2026)

   Joint Venture:

   a. Triveni Sports Private Limited

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Associate:

a. Triveni Power Transmission Limited (w.e.f. April 1, 2026)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the interim financial results of eight subsidiaries which have not been reviewed by their auditors, whose financial results reflect total revenue (including other income) of Rs. 0.07 crores, total net profit of Rs. 0.03 crores and total comprehensive income of Rs. 0.03 crores for the quarter ended June 30, 2026, as considered in the Statement.

   The Statement also includes the Group's share of net loss (before other comprehensive income) Rs. 0.01 crores and total comprehensive income of Rs. (-) 0.01 crores for the quarter ended June 30, 2026, in respect of one joint venture whose financial results have not been reviewed by its auditor.

   These financial results have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and joint venture, is based solely on the procedures performed by us as stated in paragraph 3 above. According to the information and explanations given to us by the Management, these financial results are not material to the Group.

7. We draw attention to note 3 to the Statement with respect to the Composite Scheme of Arrangement ("Scheme") duly approved by the Hon'ble NCLT, which became effective on May 19, 2026 upon it being filed with Registrar of Companies, Uttar Pradesh. The amalgamation of Sir Shadi Lal Enterprises Limited with the Parent has been approved w.e.f. the appointed date of April 1, 2025 and the demerger of Power Transmission Business (PTB) undertaking of the Parent & its vesting into Triveni Power Transmission Limited has been approved w.e.f. the appointed date of April 1, 2026. The accounting effect of the amalgamation had already been considered in the financial year 2025-26 and consequently, the results for the quarter ended June 30, 2025 which was subject to a limited review by us, as required under the Listing Regulations, have been restated to give effect to the merger as per Ind AS 103 "Business Combinations". The demerger has been accounted for in the current quarter in accordance with the accounting treatment specified in the Scheme and operations of the PTB undertaking of the comparative period(s) have been classified as "Discontinued operations" in accordance with Ind AS 105 "Non-current Assets Held for Sale and Discontinued Operations".

Our review report is not modified in respect of matters stated in Para 6 & 7 above.

For S S **Kothari Mehta & Co. LLP**
Chartered Accountants
ICAI Registration No. 000756N/N500441

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Vijay Kumar
Partner
Membership No. 092671

UDIN: 26092671RASELR2680

Place: New Delhi
Date: July 29, 2026

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Regd. Office : A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305
Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301
CIN : L15421UP1932PLC022174

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

(₹ in crores, except per share data)

Particulars	3 Months ended			Year ended
	30/Jun/2026 (Unaudited)	31/Mar/2026 (Audited) (refer note 5)	30/Jun/2025 (Unaudited)	31/Mar/2026 (Audited)
1 Revenue from operations	1950.14	1733.85	1904.17	7281.96
2 Other income	10.44	10.85	23.10	77.13
Total income	**1960.58**	**1744.70**	**1927.27**	**7359.09**
3 Expenses				
(a) Cost of materials consumed	341.79	2089.72	576.23	4569.15
(b) Purchases of stock-in-trade	3.83	8.02	5.66	24.67
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	948.48	(1214.72)	681.24	(110.05)
(d) Excise duty on sale of goods	369.62	325.67	356.24	1330.36
(e) Employee benefits expense	96.54	119.81	99.28	428.89
(f) Finance costs	31.92	27.83	37.89	99.28
(g) Depreciation and amortisation expense	31.23	31.25	30.82	124.65
(h) Other expenses	136.83	168.93	148.54	630.68
Total expenses	**1960.24**	**1556.51**	**1935.90**	**7097.63**
4 Profit/(loss) from continuing operations before share of profit/(loss) of associate and joint venture, exceptional items and tax	**0.34**	**188.19**	**(8.63)**	**261.46**
5 Share of profit/(loss) of associate and joint venture	4.34	(0.30)	(0.10)	(1.28)
6 Profit/(loss) from continuing operations before exceptional items and tax	**4.68**	**187.89**	**(8.73)**	**260.18**
7 Exceptional items (net) from of continuing operations - income/(expense)	-	8.72	-	(11.01)
8 Profit/(loss) from continuing operations before tax	**4.68**	**196.61**	**(8.73)**	**249.17**
9 Tax expense				
(a) Current tax	0.53	(8.63)	(0.20)	12.77
(b) Deferred tax	0.50	60.88	(1.91)	52.63
Total tax expense	**1.03**	**52.25**	**(2.11)**	**65.40**
10 Profit/(loss) from continuing operations after tax	**3.65**	**144.36**	**(6.62)**	**183.77**
11 Profit/(loss) from discontinued operations	-	33.11	11.59	118.02
12 Exceptional items (net) from discontinued operations - income/(expense)	-	(0.38)	-	(3.05)
13 Tax expense of discontinued operations	-	9.64	2.87	30.03
14 Profit/(loss) from discontinued operations (after tax)	**-**	**23.09**	**8.72**	**84.94**
15 Profit/(loss) for the period	**3.65**	**167.45**	**2.10**	**268.71**
Profit/(loss) for the period attributable to :				
(a) Owners of the Company	3.65	167.45	2.10	268.71
(b) Non-controlling interests	-	-	-	-
16 Other comprehensive income from continuing operations				
(a) Items that will not be reclassified to profit or loss	-	4.77	0.30	5.50
(b) Income tax relating to items that will not be reclassified to profit or loss	-	1.20	0.08	1.38
(c) Items that will be reclassified to profit or loss	0.46	(1.98)	0.39	(2.45)
(d) Income tax relating to items that will be reclassified to profit or loss	0.12	(0.49)	0.10	(0.61)
	0.34	**2.08**	**0.51**	**2.28**
Other comprehensive income from discontinued operations				
(a) Items that will be reclassified to profit or loss	-	(0.22)	0.06	(0.30)
(b) Income tax relating to items that will be reclassified to profit or loss	-	(0.06)	0.02	(0.08)
	-	**(0.16)**	**0.04**	**(0.22)**
Other comprehensive income for the period, net of tax	**0.34**	**1.92**	**0.55**	**2.06**
Other comprehensive income for the period, net of tax attributable to:				
(a) Owners of the Company	0.34	1.92	0.55	2.06
(b) Non-controlling interests	-	-	-	-
17 Total comprehensive income for the period	**3.99**	**169.37**	**2.65**	**270.77**
Total comprehensive income for the period attributable to:				
(a) Owners of the Company	3.99	169.37	2.65	270.77
(b) Non-controlling interests	-	-	-	-
18 Paid up equity share capital (face value ₹ 1/-)	22.04	21.89	21.89	21.89
19 Other equity				3320.94
20 Earnings/(loss) per share of ₹ 1/- each for continuing operations (not annualised)				
(a) Basic (in ₹)	0.17	6.55	(0.30)	8.34
(b) Diluted (in ₹)	0.17	6.55	(0.30)	8.34
21 Earnings/(loss) per share of ₹ 1/- each for discontinued operations (not annualised)				
(a) Basic (in ₹)	-	1.05	0.40	3.85
(b) Diluted (in ₹)	-	1.05	0.40	3.85
22 Earnings/(loss) per share of ₹ 1/- each for continuing and discontinued operations (not annualised)				
(a) Basic (in ₹)	0.17	7.60	0.10	12.19
(b) Diluted (in ₹)	0.17	7.60	0.10	12.19

See accompanying notes to the consolidated financial results

Triveni Engineering & Industries Limited ★ Noida

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Consolidated Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended June 30, 2026

(₹ in crores)

Particulars	3 Months ended			Year ended
	30/Jun/2026 (Unaudited)	31/Mar/2026 (Audited) (refer note 5)	30/Jun/2025 (Unaudited)	31/Mar/2026 (Audited)
1 Segment Revenue				
(a) **Sugar & Allied Businesses**				
Sugar	1234.68	1051.66	1169.57	4476.60
Distillery	742.78	658.29	784.35	2882.79
	1977.46	**1709.95**	**1953.92**	**7359.39**
(b) **Engineering Business**				
Water	42.74	98.37	54.29	268.51
	42.74	**98.37**	**54.29**	**268.51**
(c) **Others**	**55.58**	**54.05**	**53.81**	**219.00**
Total Segment revenue	**2075.78**	**1862.37**	**2062.02**	**7846.90**
Less : Inter segment revenue	125.64	128.52	157.85	564.94
Total Revenue from operations	**1950.14**	**1733.85**	**1904.17**	**7281.96**
2 Segment Results				
(a) **Sugar & Allied Businesses**				
Sugar	13.78	189.41	7.58	271.96
Distillery	30.55	37.49	23.10	119.34
	44.33	**226.90**	**30.68**	**391.30**
(b) **Engineering Business**				
Water	1.53	14.26	10.97	30.99
	1.53	**14.26**	**10.97**	**30.99**
(c) **Others**	**0.02**	**(0.27)**	**0.06**	**0.07**
Total Segment results	**45.88**	**240.89**	**41.71**	**422.36**
Less :				
(i) Finance costs	31.92	27.83	37.89	99.28
(ii) Exceptional items (net) - (income)/expense	-	(8.72)	-	11.01
(iii) Share of (profit)/loss of associate and joint venture	(4.34)	0.30	0.10	1.28
(iv) Other unallocable expenditure net of unallocable income	13.62	24.87	12.45	61.62
Total Profit/(loss) from continuing operations before tax	**4.68**	**196.61**	**(8.73)**	**249.17**
3 Segment Assets				
(a) **Sugar & Allied Businesses**				
Sugar	2704.68	3740.46	3050.85	3740.46
Distillery	1467.50	1517.26	1418.38	1517.26
	4172.18	**5257.72**	**4469.23**	**5257.72**
(b) **Engineering Business**				
Water	554.56	573.39	617.75	573.39
	554.56	**573.39**	**617.75**	**573.39**
(c) **Others**	**12.89**	**10.53**	**12.20**	**10.53**
Total Segment assets	**4739.63**	**5841.64**	**5099.18**	**5841.64**
Add : Discontinued operations	-	572.27	403.33	572.27
Add : Unallocable assets	258.17	107.28	168.50	107.28
Total Assets	**4997.80**	**6521.19**	**5671.01**	**6521.19**
4 Segment Liabilities				
(a) **Sugar & Allied Businesses**				
Sugar	143.13	409.80	221.89	409.80
Distillery	126.07	96.47	133.54	96.47
	269.20	**506.27**	**355.43**	**506.27**
(b) **Engineering Business**				
Water	147.40	187.08	155.26	187.08
	147.40	**187.08**	**155.26**	**187.08**
(c) **Others**	**2.16**	**2.13**	**1.60**	**2.13**
Total Segment liabilities	**418.76**	**695.48**	**512.29**	**695.48**
Add : Discontinued operations	-	127.25	125.48	127.25
Add : Unallocable liabilities	1544.18	2355.63	1870.97	2355.63
Total Liabilities	**1962.94**	**3178.36**	**2508.74**	**3178.36**

Triveni Engineering & Industries Limited ★ Noida

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Notes to the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

1. The above financial results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013, Companies (Indian Accounting Standards) Rules, 2015 (as amended) and relevant guidelines issued by the Securities and Exchange Board of India (SEBI).

2. In view of the seasonality of the Sugar Business, the performance results may vary from quarter to quarter.

3. The Hon'ble National Company Law Tribunal, Allahabad Bench ('Hon'ble NCLT') vide its orders dated May 7, 2026 and May 18, 2026 has approved the Composite Scheme of Arrangement ('the Scheme') amongst Triveni Engineering & Industries Limited ('TEIL/the Company'), Sir Shadi Lal Enterprises Limited ('SSEL') and Triveni Power Transmission Limited ('TPTL'). Certified copies of Hon'ble NCLT's orders were filed with the Registrar of Companies on May 19, 2026 ('Effective date'). In accordance with the Scheme:

   (i) SSEL stands amalgamated with TEIL w.e.f. the amalgamation appointed date of April 1, 2025 and accordingly, accounted for in the quarter ended March 31, 2026. The figures for the comparative quarter ended June 30, 2025 have been restated to reflect the effect of amalgamation. Further, during the quarter, the Company has issued 1465048 equity shares of ₹ 1 each to the eligible shareholders of SSEL in consideration of the amalgamation; and

   (ii) Power Transmission Business undertaking (PTB undertaking) of TEIL has been demerged and vested in TPTL as a going concern, w.e.f. the demerger appointed date of April 1, 2026, as approved by Hon'ble NCLT.

      (a) As a consideration for the demerger, 73454338 equity shares of face value of ₹ 2 each have been issued by TPTL to the shareholders of the Company as on the record date i.e., July 22, 2026, in the fair equity share entitlement ratio of 1 equity share of face value of ₹ 2 each of TPTL for every 3 equity shares of face value of ₹ 1 each of the Company, thereby reducing Company's shareholding in TPTL to 29.88%. Consequently, TPTL stands converted from a wholly-owned subsidiary to an associate of the Company.

      (b) As at the demerger appointed date of 1 April 2026, the Company has accounted for the demerger in accordance with the accounting treatment specified in the Scheme whereby: (i) the carrying values of assets (net of liabilities and specific reserves) pertaining to PTB undertaking of ₹ 445.28 crores have been derecognised and transferred to TPTL; (ii) ₹ 133.05 crores has been added to the carrying value of investment held by the Company in TPTL being the net carrying values of derecognised assets (net of liabilities and specific reserves) proportionate to the continued holding of the Company in TPTL; and (iii) the difference, between (i) and (ii) amounting to ₹ 312.23 crores has been adjusted against other equity.

      (c) Consequent to transfer of PTB undertaking to TPTL and TPTL becoming an associate of the Company w.e.f. April 1, 2026, the Group has considered its share in TPTL's results under the equity method of accounting. In terms of the requirements of Ind AS 105 'Non-current Assets Held for Sale and Discontinued Operations' and Schedule III to the Companies Act, 2013, operations of PTB undertaking of comparative periods have been classified as 'Discontinued operations' in the financial results.

Triveni Engineering & Industries Limited ★ Noida

4. The standalone unaudited financial results of the Company are available on the Company's website (www.trivenigroup.com), website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Summarised standalone financial performance of the Company is as under:

(₹ in crores)

Particulars	3 Months ended			Year ended
	30/Jun/2026 (Unaudited)	31/Mar/2026 (Audited) (refer note 5)	30/Jun/2025 (Unaudited)	31/Mar/2026 (Audited)
Income from operations	1949.91	1733.89	1903.95	7281.59
Profit/(loss) from continuing operations before tax (after exceptional items)	(2.34)	196.03	(19.02)	235.02
Profit/(loss) from continuing operations after tax (after exceptional items)	(1.72)	144.30	(14.31)	173.62
Total comprehensive income	(1.44)	169.31	(5.04)	260.62

5. The figures of the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures till the third quarter of the financial year, which were subjected to a limited review by the Statutory Auditors of the Company.

6. The figures of the previous period under various heads have been regrouped to the extent necessary.

7. The above unaudited consolidated financial results of the Company for the quarter ended June 30, 2026 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 29, 2026. The Statutory Auditors have carried out a limited review of the above financial results.

For Triveni Engineering & Industries Limited

Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida
Date : July 29, 2026

Triveni Engineering & Industries Limited ★ Noida

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Regd. Office : A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305
Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301
Website : www.trivenigroup.com
CIN : L15421UP1932PLC022174

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

(₹ in crores, except per share data)

Particulars	3 Months ended		Year ended
	30/Jun/2026 (Unaudited)	30/Jun/2025 (Unaudited)	31/Mar/2026 (Audited)
Total Income from operations	1950.14	1904.17	7281.96
Net Profit/(loss) for the period from continuing operations (before tax and exceptional items)	4.68	(8.73)	260.18
Net Profit/(loss) for the period from continuing operations before tax (after exceptional items)	4.68	(8.73)	249.17
Net Profit/(loss) for the period from continuing operations after tax (after exceptional items)	3.65	(6.62)	183.77
Net Profit/(loss) for the period from discontinued operations (before tax and exceptional items)	-	11.59	118.02
Net Profit/(loss) for the period from discontinued operations before tax (after exceptional items)	-	11.59	114.97
Net Profit/(loss) for the period from discontinued operations after tax (after exceptional items)	-	8.72	84.94
Total comprehensive income for the period [Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	3.99	2.65	270.77
Equity share capital	22.04	21.89	21.89
Other equity			3320.94
Earnings/ (loss) per share of ₹ 1/- each for continuing operations (not annualised)			
(a) Basic (in ₹)	0.17	(0.30)	8.34
(b) Diluted (in ₹)	0.17	(0.30)	8.34
Earnings/(loss) per share of ₹ 1/- each for discontinued operations (not annualised)			
(a) Basic (in ₹)	-	0.40	3.85
(b) Diluted (in ₹)	-	0.40	3.85
Earnings/(loss) per share of ₹ 1/- each for continuing and discontinued operations (not annualised)			
(a) Basic (in ₹)	0.17	0.10	12.19
(b) Diluted (in ₹)	0.17	0.10	12.19

Notes :

1. Summarised Standalone Unaudited Financial Performance of the Company is as under :

(₹ in crores)

Particulars	3 Months ended		Year ended
	30/Jun/2026 (Unaudited)	30/Jun/2025 (Unaudited)	31/Mar/2026 (Audited)
Total Income from operations	1949.91	1903.95	7281.59
Profit/(loss) from continuing operations before tax (after exceptional items)	(2.34)	(19.02)	235.02
Profit/(loss) from continuing operations after tax (after exceptional items)	(1.72)	(14.31)	173.62
Total comprehensive income	(1.44)	(5.04)	260.62

2. The Hon'ble National Company Law Tribunal, Allahabad Bench ('Hon'ble NCLT') vide its orders dated May 7, 2026 and May 18, 2026 has approved the Composite Scheme of Arrangement ('the Scheme') amongst Triveni Engineering & Industries Limited ('TEIL/the Company'), Sir Shadi Lal Enterprises Limited ('SSEL') and Triveni Power Transmission Limited ('TPTL'). Certified copies of Hon'ble NCLT's orders were filed with the Registrar of Companies on May 19, 2026 ('Effective date'). In accordance with the Scheme:

   (a) SSEL stands amalgamated with TEIL w.e.f. the amalgamation appointed date of April 1, 2025 and accordingly, accounted for in the quarter ended March 31, 2026. The figures for the comparative quarter ended June 30, 2025 have been restated to reflect the effect of amalgamation.

   (b) Power Transmission Business undertaking (PTB undertaking) of TEIL has been demerged and vested in TPTL as a going concern, w.e.f. the demerger appointed date of April 1, 2026, as approved by Hon'ble NCLT. Consequent to transfer of PTB undertaking to TPTL and TPTL becoming an associate of the Company w.e.f. April 1, 2026, the Group has considered its share in TPTL's results under the equity method of accounting. In terms of the requirements of Ind AS 105 'Non-current Assets Held for Sale and Discontinued Operations' and Schedule III to the Companies Act, 2013, operations of PTB undertaking of comparative periods have been classified as 'Discontinued operations' in the financial results.

3. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2026 are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of Company (www.trivenigroup.com).

For Triveni Engineering & Industries Limited

Triveni Engineering & Industries Limited
Noida

Place : Noida
Date : July 29, 2026

Dhruv M. Sawhney
Chairman & Managing Director