

Dhruv M Sawhney

17, Sunder Nagar
New Delhi – 110 003
Phone Office: 91 120 4308000

By E-mail

Date: 3rd April, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Email:corp.relations@bseindia.com	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Email: takeover@nse.co.in
STOCK CODE: 532356 ISIN: INE256C01024	STOCK CODE: TRIVENI ISIN: INE256C01024
Sub: <u>Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011</u>	

Dear Sir/Madam,

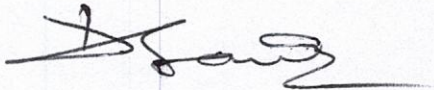
Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended, I, Dhruv M. Sawhney, one of the Promoters of Triveni Engineering & Industries Limited ('TEIL'), along with other Promoters and Promoter Group entities of TEIL, as mentioned here-in-below, hereby declare that we have not made any encumbrance of shares held in TEIL, directly or indirectly, during the financial year ended 31st March, 2026:-

Sr. No	Name of the Promoter/ Promoter Group	Category
1.	Mr Dhruv M. Sawhney	Promoter
2.	Mrs. Rati Sawhney	Promoter
3.	Manmohan Sawhney HUF	Promoter
4.	Tarun Sawhney Trust	Promoter Group
5.	Nikhil Sawhney Trust	Promoter Group

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,



Dhruv M. Sawhney
For and on behalf of above Promoters & Promoter Group
of Triveni Engineering & Industries Limited

Copy to: The Audit Committee
Triveni Engineering & Industries Limited
8th Floor, Express Trade Towers, Plot No.15-16,
Sector-16A, Noida-201 301 (U.P.)

Tarun Sawhney

**124, Golf Links
New Delhi – 110 003
Phone Office: 91 120 4308000**

By E-mail

Date: 3rd April, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Email:corp.relations@bseindia.com	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Email: takeover@nse.co.in
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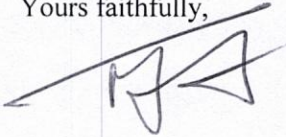
Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended, I, Tarun Sawhney, one of the Promoters of Triveni Engineering & Industries Limited ('TEIL'), hereby declare that I have not made any encumbrance of shares held in TEIL, directly or indirectly, during the financial year ended 31st March, 2026.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,



Tarun Sawhney
Promoter - Triveni Engineering & Industries Limited

Copy to: The Audit Committee
Triveni Engineering & Industries Limited
8th Floor, Express Trade Towers, Plot No.15-16,
Sector-16A, Noida-201 301 (U.P.)

Nikhil Sawhney

**17, Sunder Nagar
New Delhi – 110 003
Phone Office: 91 120 4308000**

By E-mail

Date: 3rd April, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Email:corp.relations@bseindia.com	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Email: takeover@nse.co.in
STOCK CODE: 532356 ISIN: INE256C01024	STOCK CODE: TRIVENI ISIN: INE256C01024
Sub: <u>Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011</u>	

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended, I, Nikhil Sawhney, one of the Promoters of Triveni Engineering & Industries Limited ('TEIL'), hereby declare that I have not made any encumbrance of shares held in TEIL, directly or indirectly, during the financial year ended 31st March, 2026.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

Nikhil Sawhney
Promoter - Triveni Engineering & Industries Limited

Copy to: The Audit Committee
Triveni Engineering & Industries Limited
8th Floor, Express Trade Towers, Plot No.15-16,
Sector-16A, Noida-201 301 (U.P.)

Tarana Sawhney

**124, Golf Links
New Delhi – 110 003
Phone Office: 91 120 4308000**

By E-mail

Date: 8th April, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Email:corp.relations@bseindia.com	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Email: takeover@nse.co.in
STOCK CODE: 532356 ISIN: INE256C01024	STOCK CODE: TRIVENI ISIN: INE256C01024
Sub: <u>Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011</u>	

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended, I, Tarana Sawhney, one of the Promoters of Triveni Engineering & Industries Limited ('TEIL'), hereby declare that I have not made any encumbrance of shares held in TEIL, directly or indirectly, during the financial year ended 31st March, 2026.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

TARANA Digitally signed by
TARANA SAWHNEY
SAWHNEY Date: 2026.04.08
15:11:15 +05'30'

Tarana Sawhney
Promoter - Triveni Engineering & Industries Limited

Copy to: The Audit Committee
Triveni Engineering & Industries Limited
8th Floor, Express Trade Towers, Plot No.15-16,
Sector-16A, Noida-201 301 (U.P.)

STFL TRADING AND FINANCE PRIVATE LIMITED

Regd. Office : 111, 1st Floor, Ocean Complex, P-6, Sector-18, Noida-201301, Uttar Pradesh, India
CIN : U93000UP2009PTC039070, Ph: 0120-4299916

By E-mail

Date: 3rd April, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Email:corp.relations@bseindia.com	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Email: takeover@nse.co.in
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Sub: <u>Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011</u>	

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended, we, STFL Trading and Finance Private Limited, one of the Promoters of Triveni Engineering & Industries Limited ('TEIL'), hereby declare that we have not made any encumbrance of shares held in TEIL, directly or indirectly, during the financial year ended 31st March, 2026.

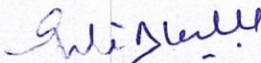
You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

Yours faithfully,

For STFL Trading and Finance Private Limited



Geeta Bhalla

Director

DIN: 02561368

Copy to: The Audit Committee
Triveni Engineering & Industries Limited
8th Floor, Express Trade Towers, Plot No.15-16,
Sector-16A, Noida-201 301 (U.P.)