

Date: April 03, 2026

<b>BSE Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

Dear Sir/Ma'am,

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011 ("SEBI SAST Regulations")**


Pursuant to Regulation 31(4) of SEBI SAST Regulations, I, **Dhruv Manmohan Sawhney**, Promoter of Triveni Turbine Limited ("TTL"), hereby declare that I along with other Promoters and Promoter Group (Persons acting in concert) of TTL (as per the table below), have not made any encumbrance of equity shares held in TTL, directly or indirectly, during the financial year ended on March 31, 2026.

Sr. No.	Name of the Promoter/ Promoter Group
1.	Dhruv Manmohan Sawhney
2.	Rati Sawhney
3.	Nikhil Sawhney
4.	Tarun Sawhney
5.	Tarana Sawhney
6.	Manmohan Sawhney HUF
7.	Subhadra Trade and Finance Limited
8.	Zia Nikhil Sawhney
9.	Zahan Nikhil Sawhney
10.	Triveni Engineering & Industries Limited
11.	Tarun Sawhney Trust
12.	Nikhil Sawhney Trust

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

Yours' faithfully

**On behalf of Promoters & Promoter Group of Triveni Turbine Limited**



**Dhruv Manmohan Sawhney**  
Promoter

Copy to: The Audit Committee  
Triveni Turbine Limited  
401, BPTP Capital City,  
Sector -94, Noida - 201 301  
[cs.compliance@triveniturbines.com](mailto:cs.compliance@triveniturbines.com)