

Dhruv M Sawhney

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

By E-mail

Date: 3rd April, 2025

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| 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> | |

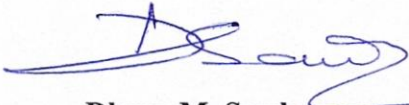
Dear Sir/Madam,

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, namely (1) Mrs Rati Sawhney (2) Mr Tarun Sawhney (3) Mr Nikhil Sawhney (4) Manmohan Sawhney (HUF) (5) Mrs Tarana Sawhney (6) STFL Trading and Finance Private Ltd. (7) Tarun Sawhney Trust, and (8) Nikhil Sawhney Trust, hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2025.

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

Thanking you,

Yours faithfully,



Dhruv M. Sawhney
For and on behalf of 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.)