

DCS/AMAL/NB/269/2026-27

October 08, 2026

To,
Company Secretary,
Triveni Power Transmission Ltd
A-44, Hosiery Complex, Phase II Extension,
NEPZ Post Office, Noida,
Gautam Buddha Nagar – 201305,
Uttar Pradesh, India.

Dear Sir/Madam,

Sub: Listing of 10,47,54,338 Equity Shares of Rs. 2/- each of Triveni Power Transmission Ltd

We have pleasure in informing you that effective from October 12, 2026, the equity shares of Triveni Power Transmission Ltd are listed on the Exchange under Rule 19(2)(b) of SCRR, 1957, and Trading Members of the Exchange are permitted to do business in the equity shares of your Company. Please refer the Notice No. 20261008-43 dated October 08, 2026, issued in this regard to all the Market Participants of the Exchange for your information.

- The Company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares, etc.
- Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal called as Listing Centre is <http://listing.bseindia.com>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details, please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.
- Further, post listing and trading of securities of the Company as a newly listed entity, the Company will have to comply with provisions with regard to financials of latest quarter, as applicable to any other listed entity.

Yours faithfully,



Nitinkumar Pujari
Assistant Vice President



Abhishek Kadlak
Deputy Manager