October 14, 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: 544824	**STOCK CODE: TRIVENIPT**

Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("SEBI (SAST) Regulations").

Dear Sir(s) / Madam,

Please find enclosed disclosure under Regulation 29(1) of the SEBI (SAST) Regulations in respect of acquisition of equity shares of Triveni Power Transmission Limited by the promoters of the Company namely, Mr Dhruv M. Sawhney, Mrs Rati Sawhney, Mr Tarun Sawhney, Mr Nikhil Sawhney, Mrs Tarana Sawhney, Manmohan Sawhney (HUF), M/s Triveni Engineering & Industries Ltd. and M/s STFL Trading and Finance Pvt. Ltd., pursuant to the Composite Scheme of Arrangement amongst Triveni Engineering and Industries Limited ("Amalgamated Company"/"Demerged Company"), Sir Shadi Lal Enterprises Limited ("Amalgamating Company") and Triveni Power Transmission Limited ("Resulting Company"/"the Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, which was approved by the Hon'ble NCLT Allahabad Bench, vide its orders dated 7th May, 2026 and 18th May, 2026.

The said equity shares have been allotted on 28th July, 2026, and subsequently listed and admitted to trading on BSE Limited and National Stock Exchange of India Limited with effect from 12th October, 2026.

Please take on record the above information.

Thanking you,

Yours faithfully,
For and on behalf of the Acquirers
(Promoters and Promoter Group
of Triveni Power Transmission Limited)

Dhruv M. Sawhney

Encl: as above

Copy to:
The Company Secretary,
Triveni Power Transmission Limited
8th Floor, Express Trade Towers,
Plot No.15-16, Sector-16A
Noida-201 301, Uttar Pradesh

Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part-A – Details of the Acquisition

Name of the Target Company (TC)	Triveni Power Transmission Limited ("**Target Company/TC**")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3,13,00,000 Refer Annexure A	100%	100%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	**3,13,00,000**	**100.00**	**100.00**
Details of acquisition			
a) Shares carrying voting rights acquired	4,44,97,052 Refer Annexure A	42.48	42.48
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	**4,44,97,052**	**42.48**	**42.48**

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	7,57,97,052 Refer Annexure A	72.36	72.36
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	**7,57,97,052**	**72.36**	**72.36**

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	The Equity Shares were allotted pursuant to the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Ltd. (Amalgamated Company/Demerged Company/TEIL), Sir Shadi Lal Enterprises Limited (Amalgamating Company) and Triveni Power Transmission Limited (Resulting Company/the Company/TPTL) and their respective shareholders and creditors under sections 230-232 of the Companies Act, 2013 ("Scheme"), inter-alia providing for demerger of the Power Transmission Business of TEIL into TPTL, which was approved by the Hon'ble NCLT, Allahabad Bench vide its orders dated 7th May, 2026 and 18th May, 2026.
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully paid-up equity shares of INR 2 of the Target Company.
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	Date of Allotment: 28th July, 2026. However, the equity shares of the Target Company were listed and admitted to trading on the stock exchanges with effect from 12th October, 2026.
Equity share capital / total voting capital of the TC before the said acquisition	INR 6,26,00,000 comprising of 3,13,00,000 equity shares each of face value INR 2 each, held by Triveni Engineering & Industries Ltd. (TEIL), the parent company prior to the Scheme becoming effective, continue to be held by TEIL post effectiveness of the Scheme.
Equity share capital/ total voting capital of the TC after the said acquisition	INR 20,95,08,676 comprising of 10,47,54,338 equity shares each of face value INR 2 each.

Total diluted share/ voting capital of the TC after the said acquisition	INR 20,95,08,676 comprising of 10,47,54,338 equity shares each of face value INR 2 each.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding securities/warrants into equity shares of the TC.

For and on behalf of the Acquirers
(Promoters and Promoter Group
of Triveni Power Transmission Limited)

Dhruv M. Sawhney

Place: Noida
Date: October 14, 2026

Part-B

Name of the Target Company: Triveni Power Transmission Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
As per Annexure-B		

For and on behalf of the Acquirers
(Promoters and Promoter Group
of Triveni Power Transmission Limited)

Dhruv M. Sawhney

Place: Noida
Date: October 14, 2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Annexure A to Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Details of the Equity Shares of Triveni Power Transmission Limited (Target Company) allotted to the Promoters/Promoter Group on 28th July, 2026

Sr. No.	Name of the Acquirers	No. and % of shares before acquisition		No. and % of shares acquired		No. and % of shares after acquisition	
		No. of shares	%	No. of shares	%	No. of shares	%
PROMOTERS							
1.	Triveni Engineering and Industries Ltd	3,13,00,000	100	Nil	Nil	3,13,00,000	29.88
2.	STFL Trading & Finance Private Limited	Nil	Nil	2,65,59,025	25.35	2,65,59,025	25.35
3.	Dhruv M Sawhney	Nil	Nil	60,86,137	5.81	60,86,137	5.81
4.	Rati Sawhney	Nil	Nil	20,79,282	1.99	20,79,282	1.99
5.	Tarun Sawhney	Nil	Nil	41,64,753	3.98	41,64,753	3.98
6.	Nikhil Sawhney	Nil	Nil	43,28,858	4.13	43,28,858	4.13
7.	Manmohan Sawhney HUF	Nil	Nil	12,71,951	1.21	12,71,951	1.21
8.	Tarana Sawhney	Nil	Nil	7,046	0.01	7,046	0.01
PROMOTER GROUP							
9	Yash Dhruv Sawhney	Nil	Nil	Nil	Nil	Nil	Nil
10	Noor Tarun Sawhney	Nil	Nil	Nil	Nil	Nil	Nil
11	Zia Nikhil Sawhney	Nil	Nil	Nil	Nil	Nil	Nil
12	Zahan Nikhil Sawhney	Nil	Nil	Nil	Nil	Nil	Nil
13	Rohinton Kaiki Khambatta	Nil	Nil	Nil	Nil	Nil	Nil
14	Sherna Rohinton Khambatta	Nil	Nil	Nil	Nil	Nil	Nil
15	Seema Sethi	Nil	Nil	Nil	Nil	Nil	Nil
16	Gaurav Sethi	Nil	Nil	Nil	Nil	Nil	Nil
17	Rekha Vasudevan	Nil	Nil	Nil	Nil	Nil	Nil
18	Meenu Sawhney	Nil	Nil	Nil	Nil	Nil	Nil
19	Triveni Energy Systems Ltd	Nil	Nil	Nil	Nil	Nil	Nil
20	Triveni Engineering Ltd	Nil	Nil	Nil	Nil	Nil	Nil
21	Triveni Sugar Ltd.	Nil	Nil	Nil	Nil	Nil	Nil
22	Mathura Waster Water Management Pvt Ltd	Nil	Nil	Nil	Nil	Nil	Nil
23	Pali ZLD pvt Ltd	Nil	Nil	Nil	Nil	Nil	Nil
24	Triveni Entertainment Ltd	Nil	Nil	Nil	Nil	Nil	Nil
25	Swastida Projects Ltd	Nil	Nil	Nil	Nil	Nil	Nil
26	Triveni Industries Ltd	Nil	Nil	Nil	Nil	Nil	Nil

27	Triveni Foundation (Section 8 Company)	Nil	Nil	Nil	Nil	Nil	Nil
28	Triveni Turbine Ltd	Nil	Nil	Nil	Nil	Nil	Nil
29	Triveni Turbines Europe Pvt Ltd.	Nil	Nil	Nil	Nil	Nil	Nil
30	Triveni Energy Solutions Ltd.	Nil	Nil	Nil	Nil	Nil	Nil
31	Triveni Turbines Americas Inc.	Nil	Nil	Nil	Nil	Nil	Nil
32	Triveni Sports Pvt. Ltd.	Nil	Nil	Nil	Nil	Nil	Nil
33	Subhadra Trade and Finance Private Ltd	Nil	Nil	Nil	Nil	Nil	Nil
34	Tech Trade Consultants Ltd.	Nil	Nil	Nil	Nil	Nil	Nil
35	Kameni Upaskar Private Ltd	Nil	Nil	Nil	Nil	Nil	Nil
36	Carvanserai Ltd.	Nil	Nil	Nil	Nil	Nil	Nil
37	Tarun Sawhney Trust	Nil	Nil	Nil	Nil	Nil	Nil
38	Nikhil Sawhney Trust	Nil	Nil	Nil	Nil	Nil	Nil
39	Acquire Venture Holdings LLP	Nil	Nil	Nil	Nil	Nil	Nil
40	T Sawhney Enterprises LLP	Nil	Nil	Nil	Nil	Nil	Nil
41	Dhruv & Rati Trust	Nil	Nil	Nil	Nil	Nil	Nil
42	TS Family Trust	Nil	Nil	Nil	Nil	Nil	Nil
43	NS Family Trust	Nil	Nil	Nil	Nil	Nil	Nil
44	The Noor Trust	Nil	Nil	Nil	Nil	Nil	Nil
45	The Yash Trust	Nil	Nil	Nil	Nil	Nil	Nil
46	The Zahan Trust	Nil	Nil	Nil	Nil	Nil	Nil
47	Export International Apparels Pvt. Ltd.	Nil	Nil	Nil	Nil	Nil	Nil
48	Export International (Partnership Firm)	Nil	Nil	Nil	Nil	Nil	Nil
		3,13,00,000	**100**	**4,44,97,052**	**42.48**	**7,57,97,052**	**72.36**

For and on behalf of the Acquirers
(Promoters and Promoter Group
of Triveni Power Transmission Limited)



Dhruv M. Sawhney

Place: Noida
Date: October 14, 2026

Annexure B to Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part-B

Name of the Target Company: Triveni Power Transmission Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
PROMOTERS		
Triveni Engineering and Industries Ltd	Yes	
STFL Trading & Finance Private Limited	Yes	
Dhruv M Sawhney	Yes	
Rati Sawhney	Yes	
Tarun Sawhney	Yes	
Nikhil Sawhney	Yes	
Manmohan Sawhney HUF	Yes	
Tarana Sawhney	Yes	
PROMOTER GROUP		
Yash Dhruv Sawhney	Yes	
Noor Tarun Sawhney	Yes	
Zia Nikhil Sawhney	Yes	
Zahan Nikhil Sawhney	Yes	
Rohinton Kaiki Khambatta	Yes	
Sherna Rohinton Khambatta	Yes	
Seema Sethi	Yes	
Gaurav Sethi	Yes	
Rekha Vasudevan	Yes	
Meenu Sawhney	Yes	
Triveni Energy Systems Ltd	Yes	
Triveni Engineering Ltd	Yes	
Triveni Sugar Ltd.	Yes	
Mathura Waster Water Management Pvt Ltd	Yes	
Pali ZLD pvt Ltd	Yes	
Triveni Entertainment Ltd	Yes	
Swastida Projects Ltd	Yes	
Triveni Industries Ltd	Yes	
Triveni Foundation (Section 8 Company)	Yes	
Triveni Turbine Ltd	Yes	
Triveni Turbines Europe Pvt Ltd.	Yes	
Triveni Energy Solutions Ltd.	Yes	
Triveni Turbines Americas Inc.	Yes	
Triveni Sports Pvt. Ltd.	Yes	
Subhadra Trade and Finance Private Ltd	Yes	
Tech Trade Consultants Ltd.	Yes	
Kameni Upaskar Private Ltd	Yes	
Carvanserai Ltd.	Yes	

Tarun Sawhney Trust	Yes		
Nikhil Sawhney Trust	Yes		
Acquire Venture Holdings LLP	Yes		
T Sawhney Enterprises LLP	Yes		
Dhruv & Rati Trust	Yes		
TS Family Trust	Yes		
NS Family Trust	Yes		
The Noor Trust	Yes		
The Yash Trust	Yes		
The Zahan Trust	Yes		
Export International Apparels Pvt. Ltd.	Yes		
Export International (Partnership Firm)	Yes		

For and on behalf of the Acquirers
(Promoters and Promoter Group
of Triveni Power Transmission Limited)

Dhruv M. Sawhney

Place: Noida
Date: October 14, 2026