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November 23, 2026

BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001
STOCK CODE: 544824

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051
STOCK CODE: TRIVENIPT

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") – Withdrawal of Postal Ballot Notice dated October 23, 2026

Dear Sir/Madam,

In furtherance of our earlier disclosure dated November 02,2026 and pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that basis suggestions received for more clarity in the proposals and to segregate each Related Party Transaction for separate approval, the Board of Directors ("Board") of Triveni Power Transmission Limited (" the Company") has decided to withdraw the Postal Ballot Notice dated October 23, 2026 ("Postal Ballot Notice"), issued to the shareholders of the Company, seeking their approval through remote e-voting on the resolutions set out therein.

The Company will issue a fresh Postal Ballot Notice in due course, in accordance with applicable laws.

Consequent to the above, the ongoing remote e-voting process in respect of the Postal Ballot Notice shall stand withdrawn with immediate effect, and any votes cast by the shareholders in respect of the resolutions contained in the Postal Ballot Notice shall not be considered for any purpose. The Company regrets any inconvenience caused to its shareholders on account of the above.

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully,
For **Triveni Power Transmission Limited**

RAKESH KUMAR YADAV
Digitally signed by RAKESH KUMAR YADAV
Date: 2026.11.23 22:32:50 +05'30'

Rakesh Kumar Yadav
Company Secretary
M.No. 62974