

To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding receipt of advisory letter  
FROM BSE ON 23-04-2024**

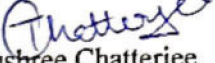
**Ref: Triveni Glass Limited (Scrip Code 502281)**

1. We hereby inform that company has received an advisory letter from BSE vide LIST/COMP/AS/42/2024-25 dated 23-04-2024 whereby BSE has observed that the company has non complied with regulation 30 of LODR with regard to the announcement made on 29-01-2024 regarding intimation of appointment of KMP .
2. Bse has also quoted relevant circular in this regard i.e Schedule III, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.
3. We also disclose that company is asked to submit a fresh corporate announcement and shall be doing it at the earliest.

Kindly take the above information on record and disseminate the same.

ENCLOSED: Advisory Letter

Thanking you

  
Tanushree Chatterjee  
Company secretary & Compliance officer  
Triveni glass Limited.



**Regd. Off. :**

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CIN No. : L26101UP1971PLC003491



LIST/COMP/AS/42/2024-25

April 23, 2024

To,  
Company Secretary & Compliance Officer  
**Triveni Glass Ltd (502281)**

**Sub: Advisory letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').**

Dear Sir/Madam,

We refer to the corporate announcement dated 29/01/2024 14:59 filed by the company under regulation 30 of SEBI (LODR) regulation 2015.

Ref. Link: <https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=a620ec89-05ef-4f3a-8ca5-249559ba1f82.pdf>

It may be noted that the Exchange has observed non-compliance under regulation 30 read with Schedule III, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Considering the aforesaid, the Company is hereby advised to adhere to the disclosure requirements of the SEBI Circulars and the Regulation and submit the revised disclosures on immediate basis (if not submitted already). Also, you are advised to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange.

Furthermore, you are requested to ensure that the Company files relevant and adequate information regarding material events / incidents impacting the Company in compliance with the Regulations not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

Yours faithfully

Listing Compliance Monitoring