

TRIVENI ENTERPRISES LTD

November 28, 2023

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001 Scrip Code/Symbol: 538569/ TRIVENIENT	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098 Symbol: TRIVENIENT
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Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation for amendment of Object Clause in the Memorandum of Association.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Saturday, December 2, 2023 at the Registered Office of the Company situated at Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, Nashik, Maharashtra, 422101, India, inter alia, to consider the following businesses:

1. To increase Authorized Capital of the Company.
2. To alter Memorandum of Articles and Articles of Association with respect to increase in Authorized capital of the Company.
3. To consider and approve the addition/alteration of an object to the Main Object Clause of the Memorandum of Association subject to approval by way of postal ballot;
4. To consider and approve the Postal Ballot Notice;
5. To appoint a scrutinizer for postal ballot of the Company;
6. Consider and discuss any other item as may be decided by the Board of the Company.

Please take the note of the same and update on your records.

Thanking You,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665