

Date: November 18, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533655	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: TRITURBINE
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Dear Sir/Madam,

Subject: Corrigendum to the Postal Ballot Notice dated November 11, 2022 ("Postal Ballot Notice" and such corrigendum is hereinafter referred to as the "Corrigendum") of Triveni Turbine Limited ("Company")

The Corrigendum should be read in continuation of and in conjunction with the Postal Ballot Notice issued by the Company for seeking approval of the Members by way of special resolution for the buyback of equity shares of the Company having a face value of INR 1/- (Indian Rupee One Only) ("Equity Shares"), through the tender offer route (such buyback the "Buyback"). Text of the Corrigendum is enclosed herewith.

The Corrigendum is being issued to inform the Members of the Company regarding an amendment in the Explanatory Statement included in the Postal Ballot Notice, with respect to agenda for approval of the Buyback. The relevant changes are made in the sub paragraph (v) under paragraph (i) of the Explanatory Statement appearing on page 12 of the Postal Ballot Notice. All other contents of the Postal Ballot Notice (including processes, notes, instructions, and timelines related to e-voting), save and except as amended / modified by the Corrigendum, shall remain unchanged.

The Corrigendum will also be available on the Company's website www.triveniturbines.com and on website of the Stock Exchanges i.e., National Stock Exchange of India Limited & BSE Limited at www.nseindia.com and at www.bseindia.com respectively, and on the website of KFin Technologies Limited <https://evoting.kfintech.com>.

The Corrigendum is also being published in all editions of the Financial Express (English) and Jansatta (Hindi), the same newspaper in which the completion of dispatch of Postal Ballot Notice was published on November 12, 2022.

We request you to take the above information on record.

Thanking You,

Yours faithfully,
For Triveni Turbine Limited



Rajiv Sawhney
Company Secretary
Membership No. A8047

Enclosed: As above

CC:

1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. KFin Technologies Limited

Triveni Turbine Limited
CIN: L29110UP1995PLC041834

Registered Office: A-44 Hosiery Complex, Phase II Extension Noida-201305, Uttar Pradesh
Corporate Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida,
Uttar Pradesh- 201301

Website: www.triveniturbines.com, **E-mail :** shares.ttl@trivenigroup.com
Phone: 91 120 4308000 / **Fax:** 91 120 4311010-11

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

This has reference to the postal ballot notice dated November 11, 2022 ("**Postal Ballot Notice**") issued by the Company for seeking approval of the Members by way of special resolution for the buyback of equity shares of the Company.

This Corrigendum is being issued to inform the Members regarding an amendment in the existing content of sub paragraph (v) under paragraph (i) of the Explanatory Statement on page 12 of the Postal Ballot Notice, which stands replaced as follows:

"Except for Triveni Engineering & Industries Limited and Rati Sawhney, no Equity Shares were purchased or sold by the Promoters and Promoter Group and persons in control of the Company, Directors of the Promoter Company and Directors and Key Managerial Personnel of the Company during a period of six months preceding the Board Meeting Date and the date of this Notice. Details of such transactions are included under para (j) on pages 13 and 14 of the Postal Ballot Notice."

This Corrigendum should be read in continuation of and in conjunction with the Postal Ballot Notice. All other contents of the Postal Ballot Notice (including processes, notes, instructions and timelines related to e-voting), save and except as amended/ modified by this Corrigendum, shall remain unchanged.

**By order of the Board of Directors
For Triveni Turbine Limited**

Place: Noida
Date: November 18, 2022

Sd/-
Rajiv Sawhney
Company Secretary
Membership No. A8047

