

National Stock Exchange of India

Circular

Department: LISTING	
Download Ref. No.: NSE/CML/76805	Date: October 08, 2026
Circular Ref. No.: 1825/2026	

To All Members,

Sub: Listing of Equity Shares of Triveni Power Transmission Limited pursuant to the Scheme of Arrangement

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from October 12, 2026 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from October 12, 2026.

**For and on behalf of
National Stock Exchange of India Limited**

**Snehal Mariappa
Manager**

Annexure
Triveni Power Transmission Limited

Symbol	TRIVENIPT
Name of the Company	Triveni Power Transmission Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of Rs. 2/- each allotted pursuant to Scheme of Arrangement
ISIN	INE2WKE01011
Face Value	Rs. 2/-
Paid-up Value	Rs. 2/-
No. of securities	104754338
Distinctive number range	1 to 104754338
Market lot	1
Pari Passu	Yes
Lock-in details	As per Annexure I

* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

Registered and Corporate Office Address: Triveni Power Transmission Limited A-44, Hosiery Complex, Phase II Extension, NEPZ Post Office, Noida, Gautam Buddha Nagar – 201305, Uttar Pradesh Tel No.: +91 120 4308000 Contact Person – Mr. Rakesh Kumar Yadav Website: www.trivenipowertransmission.com Email: shares.tptl@trivenigroup.com Corporate Office Address: 8th Floor, Express Trade Towers, Plot No. 15 & 16, Sector 16A, Noida– 201301, Uttar Pradesh Tel No.: +91 120 4308000 Contact Person – Mr. Rakesh Kumar Yadav Website: www.trivenipowertransmission.com Email: shares.tptl@trivenigroup.com	Address of the Registrar and Share Transfer Agent: KFin Technologies Limited Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Rangareddy, Hyderabad - 500032, Telangana Contact Person: Mr. Praveen Chaturvedi Tel: 040-671-62222 Website: www.kfintech.com Email: inward.ris@kfintech.com
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The brief particulars of the Scheme of Arrangement are as mentioned below:

- a) The National Company Law Tribunal vide orders dated May 7, 2026 and May 18, 2026 has approved the Scheme of Arrangement between Triveni Engineering & Industries Limited and Triveni Power Transmission Limited and their respective shareholders and creditors.

The scheme of arrangement inter alia provides for:

- Amalgamation of Sir Shadi Lal Enterprises Limited with and into Triveni Engineering & Industries Limited.
- Demerger of PTB Undertaking of the Triveni Engineering & Industries Limited to the Triveni Power Transmission Limited.

“01 (One) Fully Paid-Up Equity Share of the Face Value of Rs. 2/- each of Triveni Power Transmission Limited for every 03 (Three) Fully Paid-Up Equity Share of the Face Value of Re. 1/- each held by such members in Triveni Engineering & Industries Limited”

Prior to the Scheme, the paid-up Equity Capital of Triveni Power Transmission Limited was Rs. 6,26,00,000/- consisting of 3,13,00,000 equity shares of Face Value of Rs. 2/- each and the same was cancelled pursuant to Scheme of Demerger.

The issued, subscribed and paid-up equity capital of Triveni Power Transmission Limited, post Arrangement is Rs. 20,95,08,676/- consisting of 10,47,54,338 equity shares of face Value of Rs. 2/- each fully paid.

- b) Appointed Date: April 01, 2026
- c) Effective date: May 19, 2026
- d) Date of Allotment: July 28, 2026

Annexure I**Triveni Power Transmission Limited**

No. of Equity Shares Fully Paid-up	Distinctive Nos.		Lock in upto
	From	To	
20950868	1	20950868	15-Oct-2029
10349132	20950869	31300000	15-Oct-2027
73454338	31300001	104754338	Free
104754338	Total		