

By E-filing

REF:TEIL:SE:

Date: 14th August, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Notice of 90 th Annual General Meeting & E-voting information published in the Newspapers	

Dear Sirs,

Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith copies of the relevant newspapers advertisement regarding Notice of 90th Annual General Meeting of the Company, E - Voting and other related information published in Financial Express (English) and Jansatta (Hindi) today i.e. 14th August, 2026.

You are requested to please take the above on record.

This is for your information and record.
Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,

GEETA BHALLA
Group Vice President &
Company Secretary
M.No.A9475

Encl: As above



Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the Company is providing all its members the facility to exercise their votes electronically from a place other than the venue of the AGM (remote e-voting) through the e-voting services provided by KFinTech on all the resolutions as set out in the Notice of AGM. The detail procedure instructions for this purpose are provided in the Notice of the AGM and also on the website of KFinTech i.e. <https://evoting.kfintech.com>. All the members are informed that

(a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

(b) The remote e-voting period commences on Thursday, 3rd September, 2026 (10.00 a.m. IST).

(c) The remote e-voting period ends on Sunday, 6th September, 2026 (5.00 p.m. IST).

(d) The cut-off date for determining the eligibility to vote by electronics mode (remote e-voting and e-voting (Insta Poll) at the AGM) is Monday, 31st August, 2026.

(e) Any person who becomes member of the Company after 7th August, 2026 and holding shares as on the cut-off date i.e. Monday, 31st August, 2026 may follow the procedure for obtaining the user ID and password for casting vote through e-voting as given in the instructions of Notice of the AGM.

(f) Members may note that (i) the remote e-voting module shall be disabled by the KFinTech for voting after Sunday, 6th September, 2026 (5.00 p.m. IST) and once the vote on a resolution is cast by the members, he shall not be allowed to change it subsequently; (ii) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their vote again. (iii) A person, whose name is recorded in the Register of Members/Lists of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM through Insta Poll.

(g) The Notice of AGM is available on the Company's website www.trivenigroup.com and also on the KFinTech's website <https://meetings.kfintech.com>.

(h) In case you have any queries or issues regarding e-voting, members may contact KFinTech on evoting@kfintech.com or on toll free numbers 1800-390-4001 or contact Ms C. Shobha Anand, Vice President, E-mail - shobha.anand@kfintech.com or Phone - 040-67162222 for any grievances connected with the facility for e-voting on the day of the AGM.

By Order of the Board
For Engineers India Limited
Sd/-
(Sanjay Jindal)
Finance) & Whole-time Director
DIN: 09223617



**ENGINEERS
INDIA LIMITED**
(A Govt. of India Undertaking)

Delivering Excellence through People

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CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED ON JUNE 30, 2026
(Rs. in Millions Except EPS)


RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
 (A Govt. Of India Undertaking) CIN No. L24110MH1978GOI020185
 Regd. Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai 400 022
 Website: www.rcf Ltd.com
 A NAVRATNA COMPANY

₹ in Crore)

a. Debt : Equity Ratio = (Long Term Borrowings + Current maturities of Long Term Borrowings) / (Shareholders funds)

b. Debt Service Coverage Ratio = (Profit before Finance costs, Depreciation, Exceptional Items and Tax) / (Finance Costs + Current maturities of Long Term Borrowings)

c. Interest Service Coverage Ratio = (Profit before Finance costs, Depreciation, Exceptional Items and Tax) / (Finance Costs)

Particulars	Unaudited Quarter ended		Audited Year ended
	30.06.2026	30.06.2025	31.03.2026
Total income from operations	3585.71	3370.58	18480.17
Profit / (Loss) before tax	102.18	74.81	611.76
Profit / (Loss) after tax	74.29	54.12	429.81
Total Comprehensive Income for the period	65.89	58.27	502.36



For and on behalf of the Board of Directors
RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
(S.Shivakumar)
Chairman & Managing Director
DIN : 10784187

