

By E-filing

REF:TEIL:SE:

Date: 7th November, 2022

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| BSE Limited Department of Corporate Services, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre | National Stock Exchange of India Ltd., Listing Department Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS |
| STOCK CODE: 532356 | STOCK CODE: TRIVENI |
| Sub: Newspaper advertisement pertaining to Audited Financial Results for Q2 and H1 FY23 ended Sept. 30, 2022 | |

Dear Sirs,

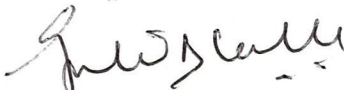
Pursuant to Regulations 47 of the SEBI (LODR) Regulations, 2015 as amended, we enclose copies of the newspapers advertisement pertaining to the audited financial results of the Company for the Q2 & H1 FY23 ended Sept. 30, 2022 published in the Business Standard (English & Hindi) on 7th November, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,



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

Encl: As above

Triveni

ENGINEERING & INDUSTRIES LTD.

Statement of Consolidated Audited Financial Results for the Quarter and Half Year ended September 30, 2022

(₹ in lakhs, except per share data)

| Particulars | 3 Months ended | | 6 Months ended | | Year ended |
|--|----------------|-------------|----------------|-------------|-------------|
| | 30/Sep/2022 | 30/Sep/2021 | 30/Sep/2022 | 30/Sep/2021 | 31/Mar/2022 |
| | (Audited) | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| Total Income from operations | 147162 | 115502 | 283310 | 226648 | 469404 |
| Net Profit/(loss) for the period (before tax and exceptional items) | 2448 | 12146 | 11316 | 24535 | 58046 |
| Net Profit/(loss) for the period before tax (after exceptional items) | 142568 | 12146 | 151436 | 24535 | 57375 |
| Net Profit/(loss) for the period after tax (after exceptional items) | 138776 | 9247 | 145421 | 18477 | 42406 |
| Total comprehensive income for the period [Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax)] | 138807 | 9705 | 145278 | 18919 | 42960 |
| Equity share capital | 2418 | 2418 | 2418 | 2418 | 2418 |
| Other equity | | | | | 188867 |
| Earnings/(loss) per share of ₹ 1/- each (not annualised) | | | | | |
| (a) Basic (in ₹) | 57.40 | 3.82 | 60.15 | 7.64 | 17.54 |
| (b) Diluted (in ₹) | 57.40 | 3.82 | 60.15 | 7.64 | 17.54 |

Notes:

1. Summarised Standalone Audited Financial Performance of the Company is as under :

(₹ in lakhs)

| Particulars | 3 Months ended | | 6 Months ended | | Year ended |
|--|----------------|-------------|----------------|-------------|-------------|
| | 30/Sep/2022 | 30/Sep/2021 | 30/Sep/2022 | 30/Sep/2021 | 31/Mar/2022 |
| | (Audited) | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| Total Income from operations | 147140 | 115229 | 283183 | 226012 | 467744 |
| Profit/(loss) before tax (after exceptional items) | 161280 | 8859 | 169244 | 20483 | 51996 |
| Profit/(loss) after tax (after exceptional items) | 152868 | 6692 | 158825 | 15331 | 38216 |
| Total comprehensive income | 152927 | 6719 | 158738 | 15343 | 38339 |

2. The above is an extract of the detailed format of Financial Results for the Quarter and Half Year ended September 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results for the Quarter and Half Year ended September 30, 2022 are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of Company (www.trivenigroup.com).
3. The Board of Directors of the Company, subject to approval of shareholders, has approved a proposal to buy back from equity shareholders of the Company upto 2,28,57,142 equity shares at a price of ₹ 350 per equity share for an aggregate amount not exceeding ₹ 80000 lakhs, through tender offer on proportionate basis in accordance with the provisions of SEBI (Buy back of Securities) Regulations, 2018 and Companies Act, 2013 and rules made thereunder.

For Triveni Engineering & Industries Limited

Sd/-

Dhruv M. Sawhney

Chairman & Managing Director

Place: Noida

Date: November 5, 2022

Regd. Office : A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305
 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301
 Website : www.trivenigroup.com | CIN : L15421UP1932PLC022174



Triveni

ENGINEERING & INDUSTRIES LTD.

Statement of Consolidated Audited Financial Results for the Quarter and Half Year ended September 30, 2022

(₹ in lakhs, except per share data)

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|--|--------------------------|----------------------------|--------------------------|----------------------------|--------------------------|
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| Total Income from operations | 147140 | 115229 | 283183 | 226012 | 467744 |
| Profit/(loss) before tax (after exceptional items) | 161280 | 8859 | 169244 | 20483 | 51996 |
| Profit/(loss) after tax (after exceptional items) | 152868 | 6692 | 158825 | 15331 | 38216 |
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Dhruv M. Sawhney

Chairman & Managing Director

Place: Noida

Date: November 5, 2022

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Website : www.trivenigroup.com | CIN : L15421UP1932PLC022174