Date: 23rd July, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279
ISIN: INE238C01022

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Respected Sir/Madam,

Subject: Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting & Declaration of Financial Results for the quarter ended 30th June, 2025

Pursuant to the Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, July 23, 2025, has considered and approved the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2025.

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2025 together with Limited Review Report (with unmodified opinion) of the Statutory Auditors in respect of Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2025.

The meeting commenced at 12:00 PM and concluded at 1:00 PM.

Please take the same on records and oblige.

Thanking You,
Yours Faithfully,
For **Trishakti Industries Limited**

Suresh Jhanwar
Digitally signed by Suresh Jhanwar
Date: 2025.07.23 13:14:56 +05'30'

Suresh Jhanwar
Managing Director
DIN: 00568879

TELEPHONE : 2212-6253, 2212-8016
FAX : 00-91-33-2212 7476
WEBSITE : www.gbasuandcompany.org
E-MAIL : s.lahiri@gbasu.com
anusree.lahiri@gmail.com

G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA-700 072

Independent Auditor's Report on the Review of the Un-audited Standalone Financial Results of TRISHAKTI INDUSTRIES LIMITED for the quarter ended on June 30th , 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
TRISHAKTI INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of un-audited standalone financial results ("the Statement") of **TRISHAKTI INDUSTRIES LIMITED** ("the Company") for the quarter ended on June 30th , 2025 , being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended(the "listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 25058108BMOSUF3652

Dated: July 23rd, 2025

Place : Kolkata

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALTLAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 4005 0473
WEBSITE : www.trishakti.com

Statement of unaudited standalone Financial Results for the quarter ended 30 June 2025

PART I

(Rs in lacs, except as otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30th June 2025	31st March 2025	30th June 2024	31st March 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	408.38	219.52	978.79	1,499.46
2	Other Income	1.59	110.83	0.01	203.47
3	**Total Revenue (1+2)**	**409.97**	**330.35**	**978.80**	**1,702.93**
4	Expenses				
	a) Cost of materials consumed	-	-	-	
	b) Purchase of Stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	684.81	684.81
	d) Employee benefit expenses	97.28	70.92	20.86	155.99
	e) Finance Cost	77.16	44.98	16.08	147.15
	f) Depreciation & Amortisation expenses	73.80	55.73	9.70	117.87
	e) Other expenses	40.80	31.52	81.63	234.17
	Total expenses	**289.04**	**203.15**	**813.07**	**1,339.99**
5	Profit before exceptional items and tax (3-4)	120.93	127.20	165.72	362.95
6	Exceptional item	-	-		-
7	Profit before tax (5-6)	120.93	127.20	165.72	362.95
8	Tax Expenses				
	(a) Current Tax	30.00	(5.00)	40.00	55.00
	(b) Deferred Tax	-	(46.82)	-	(46.82)
	Total tax expenses	**30.00**	**(51.82)**	**40.00**	**8.18**
9	Profit for the period/ year (7-8)	90.93	179.02	125.72	354.77
10	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to Profit & Loss				
	Fair value changes of Non-current Investment (net of taxes)	58.49	(50.36)	46.29	(59.24)
11	**Total Comprehensive Income (after tax) (9+10)**	**149.43**	**128.67**	**172.01**	**295.53**
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	328.23	328.23	298.68	328.23
13	Other equity				**2,283.33**
14	**Earning per share of Rs. 2/- each (Not Annualised)**				
	Basic (Rupees)	0.56	1.15	0.85	2.28
	Diluted (Rupees)	0.56	1.15	0.85	2.28

Notes: As per "Annexure A"attached

In terms of report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

Director

UDIN: 25058108BMOSUF3652
Place: Kolkata
Date: 23rd July 2025

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALTLAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 4005 0473
WEBSITE : www.trishakti.com

Statement of Standalone unaudited segment wise Revenue, Result, Assets and liabilities for the quarter ended 30 June 2025

(Rs in lacs, except as otherwise stated)

Particulars	Quarter ended			Year ended
	30th June 2025	31st March 2025	30th June 2024	31st March 2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
a. Heavy Equipment Hiring	360.07	368.58	9.42	547.36
b. Commission & Consultancy Buisness	-	14.02	208.67	390.03
c. Others	48.31	34.25	760.70	759.74
d. Unallocable	1.59	(86.50)	0.01	5.79
Total	**409.97**	**330.35**	**978.80**	**1,702.93**
Less: Inter segment revenue	-	-	-	-
Total Revenue	**409.97**	**330.35**	**978.80**	**1,702.93**
2. Segment Results				
a. Heavy Equipment Hiring	**212.84**	269.93	0.66	364.40
b. Commission & Consultancy Buisness	-	10.18	200.27	348.30
c. Others	**47.62**	42.84	4.63	(62.93)
Total segment profits before interest, tax and exceptional items	**260.45**	**322.94**	**205.56**	**649.77**
Less: i) Finance Cost	77.16	44.98	7.93	147.15
ii) Other unallocable expenditure	62.36	150.78	31.91	139.67
Profit/(loss) from continuing operations before tax and exceptional items	120.93	127.20	165.72	362.95
Exception item	-	-	-	-
Profit/(loss) from continuing operations before tax	**120.93**	**127.20**	**165.72**	**362.95**
3. Segment Assets				
a. Heavy Equipment Hiring	5,095.34	4,872.03	687.49	4,872.03
b. Commission & Consultancy Buisness	661.42	661.91	515.66	661.91
c. Others	479.82	1,029.28	730.18	1,029.28
d. Unallocable	940.59	233.21	796.20	233.21
Total Segment Assets (A)	**7,177.17**	**6,796.43**	**2,729.54**	**6,796.43**
4. Segment Liabilities				
a. Heavy Equipment Hiring	3,251.95	2,977.86	596.97	2,977.86
b. Commission & Consultancy Buisness	-	-	-	-
c. Others		-	325.00	-
d. Unallocable	1,164.23	1,207.01	539.74	1,207.01
Total Segment Liabilities (B)	**4,416.18**	**4,184.87**	**1,461.71**	**4,184.87**
Capital Employed (A-B)	**2,760.98**	**2,611.56**	**1,267.83**	**2,611.56**

Notes: As per "Annexure A"attached
In terms of report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 25058108BMOSUF3652
Place: Kolkata
Date: 23rd July 2025

TRISHAKTI INDUSTRIES LIMITED

Director

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALTLAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
PHONE NO: +91 33 4005 0473
CIN : L31909WB1985PLC039462
Website: www.trishakti.com

Annexure-A

Notes to and forming part of the Statement of Standalone Unaudited financial results for the quarter ended 30th June 2025:

1. The above financial results were reviewed, by the Audit Committee and thereafter the Board of Directors has approved the above results, at their respective meetings held on 23rd July 2025.

2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a limited review of financial results for the quarter ended 30th June 2025 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion on the same.

3. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.

4. Previous period/ year's figures have been regrouped/restated wherever necessary to make them comparable with those of current period/year.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 25058108BMOSUF3652
Place: Kolkata
Date: 23rd July 2024

TRISHAKTI INDUSTRIES LIMITED

Director

TELEPHONE : 2212-6253, 2212-8016
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G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA-700 072

Independent Auditors Report on the Review of the Un-audited Consolidated Financial Results of TRISHAKTI INDUSTRIES LTD for the Quarter ended June 30th, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of

TRISHAKTI INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of un-audited consolidated financial results ("the Statement") of **TRISHAKTI INDUSTRIES LIMITED** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30th , 2025 , being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the financial results of the following entities:

   The Holding Company- Trishakti Industries Limited and

   its Subsidiary- Trishakti Capital Limited;

G. BASU & CO. KOLKATA CHARTERED ACCOUNTANTS

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X : 00-91-33-2212 7476
WEBSITE : www.gbasuandcompany.org
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BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA-700 072

5. Other Matters:

The Consolidated financial results include the unaudited financial result and financial information of the subsidiary , whose financial statements , before consolidation adjustments, reflect total income of nil, net profit/(Loss) after tax of Rs (2.20)Lakhs and total comprehensive income of Rs (0.58) Lakhs , for the quarter ended on June 30th,2025, as considered in the consolidated financial results, which have been reviewed by another auditor whose report on the financial statements has been furnished to us by the management of the Holding Company.

Our opinion on the Consolidated financial results, in so far as it relates to the amounts and disclosures in respect of the subsidiary, is solely reliant on the report of the auditor of the subsidiary and is not modified in this respect.

6.Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN : 25058108BMOSUG5985

Place of Signature : Kolkata

Dated : July 23rd,2025

TRISHAKTI INDUSTRIES LIMITED

GODREJ GENESIS, SALTLAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091

CIN : L31909WB1985PLC039462

PHONE NO : +91 33 40050473

WEBSITE : www.trishakti.com

Statement of unaudited Consolidated Financial Results for the quarter ended 30th June 2025

PART I

(Rs in lacs, except as otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30th June 2025	31st March 2025	30th June 2024	31st March 2025
		Unaudited	(Audited)	Unaudited	(Audited)
1	Revenue from operations	408.38	205.34	1,141.47	1,702.40
2	Other Income	1.59	79.67	0.01	172.31
3	**Total Revenue (1+2)**	**409.97**	**285.00**	**1,141.48**	**1,874.71**
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	819.46	819.46
	d) Employee benefit expenses	98.78	73.57	22.92	164.81
	e) Finance Cost	77.16	47.84	16.92	149.24
	f) Depreciation & Amortisation expenses	74.14	56.82	9.70	120.47
	e) Other expenses	41.16	32.84	85.47	243.06
	Total expenses	**291.24**	**211.07**	**954.47**	**1,497.04**
5	Profit before exceptional items and tax (3-4)	118.73	73.94	187.01	377.67
6	Exceptional item		-	-	
7	Profit before tax (5-6)	118.73	73.94	187.01	377.67
8	Tax Expenses				
	(a) Current Tax	30.00	(8.00)	46.00	67.00
	(b) Deferred Tax	-	(46.93)	-	(46.93)
	Total tax expenses	**30.00**	**(54.93)**	**46.00**	**20.07**
9	Profit for the period/ year (7-8)	88.73	128.87	141.01	357.60
	Attributable to				
	Owners of the parent	88.86	130.03	140.08	355.53
	Non Controlling Interest	(0.13)	(1.17)	0.93	2.07
10	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to Profit & Loss				
	Fair value changes of Non-current Investment (net of taxes)	57.92	(44.39)	54.35	(65.89)
	Attributable to				
	Owners of the parent	57.95	(44.39)	53.86	(65.48)
	Non Controlling Interest	(0.04)	-	0.49	(0.41)
11	**Total Comprehensive Income (after tax) (9+10)**	**146.65**	**84.48**	**195.36**	**291.72**
	Attributable to				
	Owners of the parent	**146.81**	**85.64**	**193.94**	**290.05**
	Non Controlling Interest	**(0.16)**	**(1.17)**	**1.42**	**1.67**
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	328.23	328.23	298.68	328.23
13	Other equity				**2,295.91**
	Basic (Rupees)	0.54	0.83	0.95	2.30
	Diluted (Rupees)	0.54	0.83	0.95	2.30

Notes: As per "Annexure A"attached

In terms of our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 25058108BMOSUG5985

Place: Kolkata

Dated: 23rd July, 2025

TRISHAKTI INDUSTRIES LIMITED

Director

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALTLAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 4005 0473
WEBSITE : www.trishakti.com

Statement of unaudited Consolidated segment wise Revenue, Result, Assets and liabilities for the quarter ended 3oth June 2025

Particulars	Quarter ended			Year ended
	30th June 2025	31st March 2025	30th June 2024	31st March 2025
	Unaudited	(Audited)	Unaudited	(Audited)
1. Segment Revenue				
a. Heavy Equipment Hiring	360.07	368.58	9.42	547.36
b. Commision & Consulatncy Business	-	14.02	208.67	390.03
c. Others	48.31	(11.10)	923.38	931.53
d. Unallocable	1.59	(86.50)	0.01	5.79
Total	**409.97**	**285.02**	**1,141.48**	**1,874.72**
Less: Inter segment revenue	-	-	-	
Total Revenue	**409.97**	**285.02**	**1,141.48**	**1,874.72**
2. Segment Results				
a. Heavy Equipment Hiring	212.84	269.93	0.66	364.40
b. Commision & Consulatncy Business	-	10.18	200.27	348.30
c. Others	47.62	(2.54)	26.75	(31.40)
Total segment profits before interest, tax and exceptional items	**260.46**	**277.58**	**227.68**	**681.30**
Less: i) Finance Cost	77.16	47.84	8.76	149.24
ii) Other unallocable expenditure	64.56	155.78	**31.91**	154.38
Profit/(loss) from continuing operations before tax and exceptional items	118.73	73.95	187.01	377.69
Exception item	-	-	-	-
Profit/(loss) from continuing operations before tax	**118.73**	**73.95**	**187.01**	**377.69**
3. Segment Assets				
a. Heavy Equipment Hiring	5,095.34	4,872.03	687.49	4,872.03
b. Commision & Consulatncy Business	661.42	661.91	515.66	661.91
c. Others	488.70	944.84	916.71	944.84
d. Unallocable	948.73	355.81	794.20	355.81
Total Segment Assets (A)	**7,194.19**	**6,834.59**	**2,914.07**	**6,834.59**
4. Segment Liabilities				
a. Heavy Equipment Hiring	3,251.95	2,977.86	596.97	2,977.86
b. Commision & Consulatncy Business	-	-	-	-
c. Others	-	-	356.91	-
d. Unallocable	1,067.86	1,223.49	539.74	1,223.49
Total Segment Liabilities (B)	**4,319.81**	**4,201.35**	**1,493.62**	**4,201.35**
Capital Employed (A-B)	**2,874.38**	**2,633.25**	**1,420.45**	**2,633.25**

Notes: As per "Annexure A"attached
In terms of our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 25058108BMOSUG5985

Place: Kolkata

Dated: 23rd July 2025

TRISHAKTI INDUSTRIES LIMITED

Director

TRISHAKTI INDUSTRIES LIMITED

GODREJ GENESIS, SALTLAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
PHONE NO: +91 33 4005 0473
CIN : L31909WB1985PLC039462
Website: www.trishakti.com

Annexure-A

Notes to and forming part of the Statement of Consolidated Unaudited financial results for the quarter ended 30th June 2025:

1. The above financial results were reviewed, by the Audit Committee and thereafter the Board of Directors has approved the above results, at their respective meetings held on 23rd July, 2025.

2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a limited review of the consolidated financial results for the quarter 30th June 2025 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion on the same.

3. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.

4. The Figures for the previous periods/year are re-classified/re-arranged/regrouped wherever necessary to confirm to the current period/year's classification.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 25058108BMOSUG5985
Place: Kolkata
Date: 23rd July, 2024

TRISHAKTI INDUSTRIES LIMITED

Director