

Disclosure Under Regulation 46 of SEBI (LODR) Regulations, 2015

| S. No. | Particulars as per SEBI LODR | Website Link |
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| 1. | Details of Business | About us - TriShakti |
| 2. | Memorandum of Association and Articles of Association | Trishakati MOA and AOA.pdf |
| 3. | Brief profile of board of directors including directorship and full-time positions in body corporates | Board of Directors, including full time positions and Directorship.pdf |
| 4. | Terms & Conditions of appointment of Independent Directors | Microsoft Word - Terms of Appointment of ID |
| 5. | Composition of various Committees of Board of Directors | Composition of Committees of Board of Directors.pdf |
| 6. | Code of Conduct of Board of Directors and Senior Management Personnel | Microsoft Word - Code of Conduct Senior Management |
| 7. | Vigil Mechanism /Whistle Blower Policy | Whistle Blower Policy.pdf |
| 8. | Criteria of making payments to Non-Executive Directors | Criteria for making payment to Non-Executive Directors.pdf |
| 9. | Policy on Related Party Transactions | Policy on Related Party Transactions.pdf |
| 10. | Policy for determining Material Subsidiaries | Policy for Determination of Material Subsidiary.pdf |
| 11. | Familiarization Programmes imparted to Independent Directors | Familiarisation Programme Independent Director.pdf |
| 12. | E-mail Address for Grievance Redressal | Designated Official for Assisting and Handling Investor Grievances.pdf |
| 13. | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Designated Official for Assisting and Handling Investor Grievances.pdf |

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| 14. | Financial information: i) Notice of meetings of the Board of Directors; ii) Financial Results on conclusion of the Meeting of the Board of Directors where the Financial Results were approved; and iii) Annual Reports | Notice of Board Meeting - TriShakti Financial Results - TriShakti |
| 15. | Shareholding Pattern | Shareholding Pattern - TriShakti |
| 16. | Details of agreements entered into with the media companies and/or their associates, etc. | Not Applicable |
| 17. | i) Schedule of Analysts or Institutional Investors Meet and presentations made by the listed entity to Analysts or Institutional Investors; ii) Audio or Video recordings and transcripts of post earnings/quarterly calls | Investor Meet and Presentation - TriShakti |
| 18. | New name and old name of the listed entity for a continuous period of one year, from the date of the last name change | New Name and Old Name of the Company.pdf |
| 19. | Newspaper Publications [as per Regulation 47(1) of LODR] | Newspaper Publication - TriShakti |
| 20. | Credit Ratings | Not Applicable |
| 21. | Subsidiaries' Financial Statements | Accounts of Subsidiaries - TriShakti |
| 22. | Secretarial Compliance Report | Secretarial Compliance - TriShakti |
| 23. | Disclosure Policy for determination of materiality of events or information | Policy for Determination of Materiality.pdf |
| 24. | Contact details of Key Managerial Personnel authorized to determine materiality of events/information and for making disclosures to Stock Exchanges | List of KMPs authorised for Materiality of the event.pdf |

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| 25. | Disclosures under Regulation 30 of LODR | Stock Exchange Updates - TriShakti |
| 26. | Statement of deviation(s) or variation(s) as specified in regulation 32 of these Regulations | Statement of Deviation - TriShakti |
| 27. | Dividend Distribution Policy | Not Applicable |
| 28. | Annual Return | Annual Return - TriShakti |