



Date: April 27, 2026

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30, 33 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., April 27, 2026 has interalia:

1. Considered and approved the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said financial results along with the Auditors' Report (with unmodified opinion) issued by M/s. G. Basu & Co., Statutory Auditors of the Company and a declaration in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements), 2015 are enclosed herewith.
2. Recommended a Dividend of Rs. 0.20 (i.e., Twenty paise) per Equity Share of Rs. 2/- each (10 %) for the financial year ended 31st March, 2026. The dividend recommended by the Board is subject to approval of the Shareholders at the ensuing Annual General Meeting ('AGM') of the Company and will be paid as per applicable guidelines.

The Board Meeting commenced at 12:00 NOON (IST) and concluded at 02:45 PM (IST).

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully,
For Trishakti Industries Limited

Mahesh Kr. Sharma

Mahesh Kumar Sharma
Company Secretary & Compliance Officer

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF TRISHAKTI INDUSTRIES LIMITED

Report on the Audit of the Standalone Annual Financial Results for the Quarter and year ended March 31st 2026

I. Opinion

We have audited the accompanying Statement of Standalone Annual Financial Results (the 'Statement') of **TRISHAKTI INDUSTRIES LIMITED** (the "Company") for the quarter and year ended March 31st, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 as amended(the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone Annual Financial Results :

- a. Is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b. Gives a True and Fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit after tax and total comprehensive income and other financial information for the year ended March 31st,2026.

II. Basis for Opinion

We conducted our audit in accordance with Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Statements" section of our report. We are independent of the Group in accordance with the "Code of Ethics" issued by the institute of Chartered Accountants of India (the ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there-under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone financial statements.



III. Responsibilities of the Management , Board of Directors and those Charged with Governance for the Standalone Annual Financial Results

These Standalone Annual Financial Results have been prepared on the basis of the Standalone Annual Financial Statements.

The management and Board of Directors of the Company are responsible for the preparation and presentation of these Standalone financial results that give a true and fair view of the net profit, other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian accounting Standards prescribed under section 133 of the Act and the accounting principles generally accepted in India and in compliance with Regulation 33 of The Listing Agreement.

The management and Board of Directors of the company are also responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone financial statement that give a true and fair view in accordance with the Accounting Standards and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone annual financial results, the management and Board of Directors of the company is responsible for assessing the company's ability to continue as going concerns, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless it either intends to liquidate the companies or to cease operations, or has no realistic alternative but to do so. The Board of Directors of the company is also responsible for overseeing the financial reporting process.



IV. Auditor's Responsibilities for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing ('the SAs) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has an adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as going concerns. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion.



Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters.

We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

V. Other Matter

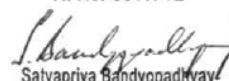
a. The Statement includes the Standalone financial results for the quarter ended March 31st, 2026, being the balancing figures between the audited Standalone figures in respect of the full financial year and the published unaudited year to date Standalone figures up to the third quarter of the current financial year, which were subject to limited review by us.

UDIN: 26058108 KGCTGX 1805

Place of Signature: Kolkata

Dated: April 27th, 2026

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


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 40050473
WEBSITE : www.trishakti.com

Statement of standalone audited Financial Results for the quarter and year ended 31 Mar 2026

PART I

(Rs in lacs, except as otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended	
		31st Mar 2026	31st Dec 2025	31st March 2025	31st March 2026	31st March 2025
		Refer Note-6	(Unaudited)	Refer Note-6	(Audited)	(Audited)
1	Revenue from operations	911.14	800.25	219.52	2,784.84	1,499.46
2	Other Income	458.33	(4.02)	110.83	459.62	203.47
3	Total Revenue (1+2)	1,369.47	796.23	330.35	3,244.45	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	-	-	0.00	-	684.81
	d) Employee benefit expenses	358.17	180.98	70.92	759.52	155.99
	e) Finance Cost	147.05	87.58	44.98	387.95	147.15
	f) Depreciation & Amortisation expenses	310.35	193.85	55.73	682.08	117.87
	g) Other expenses	214.47	58.70	31.52	463.78	234.17
	Total expenses	1,030.03	521.11	203.15	2,293.34	1,339.99
5	Profit before exceptional items and tax (3-4)	339.44	275.11	127.20	951.11	362.94
6	Exceptional item	-	-	-	-	-
7	Profit before tax (5-6)	339.44	275.11	127.20	951.11	362.94
8	Tax Expenses					
	(a) Current Tax	15.00	-	(5.00)	15.00	55.00
	(b) Deferred Tax	55.00	30.00	(46.82)	170.00	(46.82)
	Total tax expenses	70.00	30.00	(51.82)	185.00	8.18
9	Profit for the period/ year (7-8)	269.44	245.11	179.02	766.11	354.76
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)	(20.33)	173.17	(50.36)	277.56	(59.24)
11	Total Comprehensive Income (after tax) (9+10)	249.13	418.28	128.65	1,043.68	295.52
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	331.15	331.15	328.23	331.15	328.23
13	Other equity				4,143.85	2,283.33
14	Earnings per share of Rs. 2/- each (Not Annualised)					
	Basic (Rupees)	1.65	1.50	1.15	4.67	2.28
	Diluted (Rupees)	1.65	1.50	1.15	4.67	2.28

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)

TRISHAKTI INDUSTRIES LIMITED


Director

DIN: 08884131

UDIN: 26058108 KGCTG X 1805

Place: Kolkata

Dates: 27th April 2026

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

Statement of audited standalone segment wise Revenue, Result, Assets and liabilities for the quarter and year ended 31st Mar 2026

(Rs in lacs, except as otherwise stated)

	Quarter ended			Year ended	
	31st Mar 2026	31st Dec 2025	31st March 2025	31st March 2026	31st March 2025
	Refer Note-6	(Unaudited)	Refer Note-6	(Audited)	(Audited)
1. Segment Revenue					
a. Heavy Equipment Hiring	1,283.82	958.89	368.58	3,155.89	547.36
b. Commission & Consultancy Business	60.15	-	14.02	60.15	390.03
c. Others	0.48	(160.18)	34.25	2.11	759.74
d. Unallocable	25.02	(2.49)	(86.50)	26.30	5.79
Total	1,369.47	796.23	330.35	3,244.45	1,702.93
Less: Inter segment revenue	-	-	-	-	-
Total Revenue	1,369.47	796.23	330.35	3,244.45	1,702.93
2. Segment Results					
a. Heavy Equipment Hiring	404.99	490.33	269.93	1,330.06	364.40
b. Commission & Consultancy Business	(35.17)	-0.07	10.18	(35.24)	348.30
c. Others	82.47	(237.77)	42.84	(73.51)	(62.93)
Total segment profits before interest, tax and exceptional items	452.29	252.49	322.94	1,221.31	649.77
Less: i) Finance Cost	147.05	87.58	44.98	387.95	147.15
ii) Other unallocable expenditure	(34.20)	(110.21)	150.75	(117.76)	139.67
Profit/(loss) from continuing operations before tax and exceptional items	339.44	275.11	127.20	951.11	362.94
Exceptional item	-	-	-	-	-
Profit/(loss) from continuing operations before tax	339.44	275.11	127.20	951.11	362.94
3. Segment Assets					
a. Heavy Equipment Hiring	25,893.64	20,056.24	4,872.03	25,893.64	4,872.03
b. Commission & Consultancy Business	626.17	661.42	661.91	626.17	661.91
c. Others	126.85	1,091.64	1,029.28	126.85	1,029.28
d. Unallocable	2,205.08	305.42	255.22	2,205.08	255.22
Total Segment Assets (A)	28,910.35	22,314.74	6,796.44	28,910.35	6,796.44
4. Segment Liabilities					
a. Heavy Equipment Hiring	23,638.51	17,490.48	2,977.86	23,638.51	2,977.86
b. Commission & Consultancy Business	-	-	-	-	-
c. Others	-	-	-	-	-
d. Unallocable	796.84	799.96	1,207.01	796.84	1,207.01
Total Segment Liabilities (B)	24,435.35	18,290.44	4,184.87	24,435.35	4,184.87
Capital Employed (A-B)	4,475.00	4,024.31	2,611.57	4,475.00	2,611.58

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
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

Shraw B
Director

UDIN: 26058108 KGCTG X 1805
Place: Kolkata
Dates: 27th April 2026

DIN: 08884131

Trishakti Industries Limited
L31909WB1985PLC039462
Standalone Balance Sheet as at March 31, 2026

(All amounts in Rs Lacs, unless otherwise stated)

Particulars	As at March 31, 2026	As at March 31, 2025
I) ASSETS		
1) NON CURRENT ASSETS		
a) Property, Plant and Equipment & Intangible Assets		
i) Property, Plant and Equipment	18,937.83	3,611.37
ii) Intangible Assets	0.22	0.10
iii) Capital Work in Progress	2,581.67	130.00
b) Financial assets		
(i) Investments	929.60	918.98
c) Other non-current assets	-	76.56
d) Deferred Tax Assets	-	41.92
	22,449.32	4,778.93
2) CURRENT ASSETS	11.80	11.80
a) Inventories		
b) Financial assets		
(i) Trade receivables		1,028.43
Billed	1,569.42	11.13
Unbilled	450.00	111.62
(ii) Cash and Cash Equivalents	57.63	2.11
(iii) Bank Balance other than (ii)	512.62	1.84
(iv) Loans	-	263.43
(v) Other Current Financial Assets	355.03	-
c) Current Tax assets	124.65	587.14
d) Other Current Assets	3,379.87	
	6,461.03	2,017.51
TOTAL ASSETS	28,910.35	6,796.44
II) EQUITY AND LIABILITIES		
1) EQUITY		
a) Equity Share Capital	331.15	328.23
b) Other Equity	4,143.85	2,283.33
	4,475.00	2,611.57
2) LIABILITIES		
i) NON-CURRENT LIABILITIES		
a) Borrowings	6,526.46	2,337.65
b) Provisions	29.34	2.15
c) Deferred Tax Liabilities (Net)	286.88	-
	6,842.68	2,339.80
ii) CURRENT LIABILITIES		
a) Financial liabilities		954.51
Borrowings	1,991.25	-
a) Trade Payable		-
Outstanding dues of micro and small enterprises	-	-
Outstanding dues other than micro and small enterprises	-	-
(iii) Provisions	-	36.49
b) Income Tax Liabilities (Net)	-	854.06
c) Other financial liabilities	15,601.42	
	17,592.67	1,845.07
	24,435.35	4,184.87
TOTAL EQUITY AND LIABILITIES	28,910.35	6,796.44

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
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 26058108K9CTGX1805

Place: Kolkata

Date: 27th April 2026

TRISHAKTI INDUSTRIES LIMITED

S. Basu
Director

DIN: 08884131

Particulars	2025 - 2026		2024 - 2025	
A Cash Flow from Operating Activities				
Net Profit before Tax and extra-ordinary items		951.11		362.95
Adjustment to reconcile profit before tax to Net Cash Flow provided by Operating Activities				
Depreciation	682.08		117.87	
Interest Received	-14.62		-6.21	
Interest Paid	387.95		147.15	
Profit/Loss on Sale of Property Plant & Equipment	-1.09		-	
Profit/Loss on Sale of Investments	67.55		4.04	
Provision for gratuity	28.19		-0.50	
Provision for doubtful debts	-		10.50	
		1,150.06		272.85
Operating Profit before Working Capital Changes		2,101.17		635.80
Adjustment for increase / decrease in Inventories	-		684.81	
Adjustment for increase / decrease in Trade Receivables	-979.87		-505.41	
Adjustment for increase / decrease in Short Term Loans & Advances & Current Assets	-2,884.32		-896.63	
Adjustment for increase / decrease in Non Current Assets	75.52		-	
Adjustment for increase / decrease in Other Current Liabilities	14,747.36	10,958.69	478.51	-238.72
Cash Generated from Operation		13,059.87		397.08
Taxes Expenses		-124.14		-40.16
Cash Flow before Exceptional Items :		12,935.73		356.92
Exceptional Item	-		-	
Expenses not considered in Earlier years	-		-0.05	
Expenses Paid for discontinued activity	-		-	
				-0.05
Net Cash from Operating Activities (A)		12,935.73		356.87
B Cash Flow from Investing Activities :				
Purchase of Property Plant & Equipment	-18,480.50		-3,752.23	
Sale of Property Plant & Equipment	21.25		-	
Purchase of Non-Current Investments			-8,556.40	
Purchase of Current Investments	-886.54		-	
Sale of Non-Current Investments			7,945.06	
Sale of Current Investments	1,158.99		-	
Interest Received	14.62		6.21	
Net Cash from Investing Activities (B)		-18,172.18		-4,357.36
C Cash Flow from Financing Activities:				
Adjustment for increase /Decrease in Long Term Borrowings	4,188.81		2,071.83	
Adjustment for increase /Decrease in Short Term Borrowings	1,036.73		931.11	
Dividend Paid	-		-22.28	
Interest Paid	-387.95		-147.15	
Net Cash from Financing Activities (C)		5,692.97		4,104.21
Net increase in Cash and Cash Equivalents (A+B+C)		456.53		103.71
Cash and Cash equivalents at the beginning of the year	113.73		10.02	
Cash and Cash equivalents at the end of the year	570.26		113.73	
		456.53		103.71
Note: Cash and Cash Equivalent include Rs. 2.11 lacs (previous year Rs. 2.11 lacs) in Unclaimed dividend amounts that are held for specific purpose.				

As per our Report attached of even date

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

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 26058108 KGCTGX1805
Place: Kolkata
Dates: 27th April 2026

TRISHAKTI INDUSTRIES LIMITED

Sham B.
Director

DIN: 08884131

TRISHAKTI INDUSTRIES IMITED
GODREJ GENESIS, SALLAKE 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 audited financial results for the quarter and year ended 31st March 2026:

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 27th April 2026.
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 and year ended 31st March 2026 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified audit opinion.
3. These standalone 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 company has made an allotment of 1,46,000 (One Lack Forty Six Thousand) fully paid-up Equity Shares on preferential issue basis at price of Rs.148.10 per share (including a premium of Rs 146.10 per share) on October 08, 2025
5. The Notifications issued by the Ministry of Labour & Employment dated November 21st, 2025 have brought into force the provisions of The Code on Wages 2019, The Industrial Relations Code 2020, The Code on Social Security 2020 and The Occupational Safety, Health and Working Conditions Code 2020 (collectively referred to as the "New Labour Code").

The Company continues to monitor the finalization of rules by the Government and other related aspects of the New Labour Codes and will appropriately account for the impact, if required.

6. The figures for the quarters ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect to full financial years and published unaudited year to date figures upto the year end of the third quarter of the relevant financial years which were under review
7. 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)

TRISHAKTI INDUSTRIES LIMITED


Director

UDIN: 26058108.KS.CTG.X.1805
Place: Kolkata
Dates: 27th April 2026

DIN: 08880131

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF TRISHAKTI INDUSTRIES LIMITED

Report on the Audit of the Consolidated Annual Financial Results for the
Quarter and year ended March 31st , 2026

I. Opinion

We have audited the accompanying Statement of Consolidated Annual Financial Results (the 'Statement') of **TRISHAKTI INDUSTRIES LIMITED** ("hereinafter referred to as the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter and year ended March 31st ,2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 as amended(the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of report of the auditor of the subsidiary , the aforesaid Consolidated Financial Results:

- a. Include the annual financial results of the following entities:

The Holding Company- Trishakti Industries Limited and

It's Subsidiary - Trishakti Capital Limited ;

- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- c. gives a True and Fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit after tax and other comprehensive income and other financial information of the Group for the year ended March 31st,2026



II. Basis for Opinion

We conducted our audit in accordance with Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results" section of our report. We are independent of the Group in accordance with the "Code of Ethics" issued by the Institute of Chartered Accountants of India (the ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there-under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained and the audit evidence obtained by the other auditor in terms of their report referred to in the "Other Matters" section of our report, is sufficient and appropriate to provide a basis for our opinion on the consolidated financial statements.

III. Responsibilities of the Management, Board of Directors and those Charged with Governance for the Consolidated Annual Financial Results

These Consolidated Annual Financial Results have been prepared on the basis of the Consolidated Annual Financial Statements.

The management and Board of Directors of the Holding Company are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit, other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian accounting Standards prescribed under section 133 of the Act and the accounting principles generally accepted in India and in compliance with Regulation 33 of The Listing Agreement.

The respective managements and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to



the preparation and presentation of the consolidated financial statement that give a true and fair view in accordance with the Accounting Standards and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated annual financial results, the respective managements and Board of Directors of the companies included in the Group are responsible for assessing the group's ability to continue as going concerns, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless it either intends to liquidate the companies or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process.

IV. Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing (the SAs) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company has an adequate internal financial controls system in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and Board of Directors.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Groups ability to continue as going concerns. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial statements/financial information of the entities with the Group, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement, which have been audited by other auditor, such other auditor remains responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement, of which we are the independent auditors. For the other entities, such other auditor remains responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.



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

V. Other Matters

The Consolidated annual financial results include the audited financial results of the lone subsidiary, whose financial statements, before consolidation adjustments, reflect total assets of Rs 98.18 Lakhs as at 31st March 2026, total income of Rs 0.85 Lakhs, net profit after tax of Rs (20.82) Lakhs, total comprehensive income of Rs (22.96) Lakhs and net cash flows of Rs (63.29) Lakhs for the year ended on that date, as considered in the consolidated annual financial results, which have been audited by another auditor and have been furnished to us by the management of the Holding Company.

Our opinion on the consolidated annual 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.

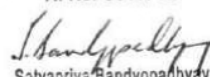
The Statement includes the consolidated financial results for the quarter ended March 31st, 2026, being the balancing figures between the audited consolidated figures in respect of the full financial year and the published unaudited year to date consolidated figures up to the third quarter of the current financial year, which were subject to limited review by us.

UDIN: 26058108HYEDGJ7635

Place of Signature: Kolkata

Dated: April 27th, 2026

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


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

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

CIN : L31909WB1985PLC039462

PHONE NO : +91 33 40050473

WEBSITE : www.trishakti.com

Statement of audited Consolidated Financial Results for the quarter and year ended 31st March 2026

PART I

(Rs in lacs. except as otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended	
		31st Mar 2026	31st Dec 2025	31st March 2025	31st March 2026	31st March 2025
		Refer Note-7	(Unaudited)	Refer Note-7	(Audited)	(Audited)
1	Revenue from operations	911.14	800.25	205.34	2,784.84	1,702.40
2	Other Income	459.08	(4.02)	79.67	460.47	172.31
3	Total Revenue (1+2)	1,370.22	796.24	285.01	3,245.30	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
	d) Employee benefit expenses	358.77	182.18	73.57	764.35	164.81
	e) Finance Cost	147.07	87.59	47.84	387.97	149.24
	f) Depreciation & Amortisation expenses	310.69	194.19	56.82	683.44	120.47
	e) Other expenses	234.60	61.15	32.84	486.87	243.06
	Total expenses	1,051.13	525.11	211.07	2,322.63	1,497.04
5	Profit before exceptional items and tax (3-4)	319.08	271.12	73.94	922.68	377.67
6	Exceptional item	-	-	-	-	-
7	Profit before tax (5-6)	319.08	271.12	73.94	922.68	377.67
8	Tax Expenses					
	(a) Current Tax	15.00	-	(8.00)	15.00	67.00
	(b) Deferred Tax	47.39	30.00	(46.93)	162.39	(46.93)
	Total tax expenses	62.39	30.00	(54.93)	177.39	20.07
9	Profit for the period/ year (7-8)	256.69	241.12	128.87	745.29	357.60
	Attributable to					
	Owners of the parent	257.49	241.36	130.03	746.55	355.53
	Non Controlling Interest	(0.78)	(0.24)	(1.17)	(1.27)	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)	(12.65)	163.56	(44.39)	275.44	(65.89)
	Attributable to					
	Owners of the parent	(12.65)	164.14	(44.39)	275.57	(65.48)
	Non Controlling Interest	-	(0.59)	-	(0.13)	(0.41)
11	Total Comprehensive Income (after tax) (9+10)	244.04	404.68	84.48	1,020.74	291.72
	Attributable to					
	Owners of the parent	244.84	405.50	85.64	1,022.12	290.05
	Non Controlling Interest	(0.78)	(0.82)	(1.17)	(1.40)	1.67
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	331.15	331.15	328.23	331.15	328.23
13	Other equity				4,133.33	2,295.91
14	Earning per share of Rs. 2/- each (Not Annualised)					
	Basic (Rupees)	1.56	1.47	0.83	4.54	2.30
	Diluted (Rupees)	1.56	1.47	0.83	4.54	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)

TRISHAKTI INDUSTRIES LIMITED

Shou
Director

UDIN: 26 058108 HYED9T
Place: Kolkata
Dates: 27th April 2026
7635

DIN: 08884131

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

Statement of audited Consolidated segment wise Revenue, Result, Assets and liabilities for the quarter and year ended 31st March 2026

(Rs in lacs, except as otherwise stated)

Particulars	Quarter ended			Year ended	
	31st Mar 2026	31st Dec 2025	31st March 2025	31st March 2026	31st March 2025
	Refer Note-7	(Unaudited)	Refer Note-7	(Audited)	(Audited)
1. Segment Revenue					
a. Heavy Equipment Hiring	1,283.82	958.90	368.58	3,155.89	547.36
b. Commission & Consultancy Business	60.15	-	14.02	60.15	390.03
c. Others	0.48	(160.28)	(11.10)	2.11	931.53
d. Unallocable	25.77	(2.39)	(86.50)	27.15	5.79
Total	1,370.22	796.24	285.00	3,245.30	1,874.72
Less: Inter segment revenue	-	-	-	-	-
Total Revenue	1,370.22	796.24	285.00	3,245.30	1,874.72
2. Segment Results					
a. Heavy Equipment Hiring	405.00	490.33	269.93	1,330.06	364.40
b. Commission & Consultancy Business	-35.17	(0.07)	10.18	(35.24)	348.30
c. Others	64.61	(239.99)	(2.54)	(93.58)	(31.40)
Total segment profits before interest, tax and exceptional items	434.43	250.28	277.57	1,201.23	681.30
Less: i) Finance Cost	147.06	87.59	47.84	387.97	149.24
ii) Other unallocable expenditure	-31.72	(108.44)	155.78	(109.41)	154.38
Profit/(loss) from continuing operations before tax and exceptional items	319.08	271.12	73.94	922.68	377.58
Exceptional item	-	-	-	-	-
Profit/(loss) from continuing operations before tax	319.08	271.12	73.94	922.68	377.58
3. Segment Assets					
a. Heavy Equipment Hiring	25,893.64	20,056.24	4,872.03	25,893.64	4,872.03
b. Commission & Consultancy Business	626.17	661.42	661.91	626.17	661.91
c. Others	160.66	1,143.34	944.84	160.66	944.84
d. Unallocable	2,328.05	515.10	355.81	2,328.05	355.81
Total Segment Assets (A)	29,008.53	22,376.10	6,834.59	29,008.53	6,834.59
4. Segment Liabilities					
a. Heavy Equipment Hiring	23,638.51	17,490.48	2,977.86	23,638.51	2,977.86
b. Commission & Consultancy Business	-	-	-	-	-
c. Others	-	-	-	-	-
d. Unallocable	803.94	763.63	1,223.49	803.94	1,223.49
Total Segment Liabilities (B)	24,442.46	18,254.11	4,201.35	24,442.46	4,201.35

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
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 26058108 HYEDGJ7635
Place: Kolkata
Dates: 27th April 2026

TRISHAKTI INDUSTRIES LIMITED

Shraw
Director

DIN: 08884131

Trishakti Industries Limited
L31909WB1985PLC039462
Consolidated Balance Sheet as at March 31, 2026

(All amounts in Rs Lacs, unless otherwise stated)

Particulars	As at March 31, 2026	As at March 31, 2025
I) ASSETS		
1) NON CURRENT ASSETS		
a) Property, Plant and Equipment & Intangible Assets		
i) Property, Plant and Equipment	18,938.45	3,612.63
ii) Intangible Assets	0.63	1.22
iii) Capital Work in Progress	2,581.67	130.00
b) Financial assets		
(i) Investments	856.07	831.86
ii) Other non-current assets	-	77.72
c) Deferred Tax Assets	10.87	44.38
	<u>22,397.71</u>	<u>4,697.82</u>
2) CURRENT ASSETS		
a) Inventories	11.80	11.80
b) Financial assets		
(i) Trade receivables		
Billed	1,569.60	1,028.64
Unbilled	450.00	11.13
(ii) Cash and Cash Equivalents	112.93	230.20
(iii) Bank Balance other than (ii)	512.62	2.11
(iv) Loans	-	1.84
(v) Other Current Financial Assets	355.46	263.90
c) Current Tax assets	124.65	-
d) Other Current Assets	3,379.86	587.14
	<u>6,516.93</u>	<u>2,136.76</u>
TOTAL ASSETS	<u>28,914.62</u>	<u>6,834.59</u>
II) EQUITY AND LIABILITIES		
1) EQUITY		
a) Equity Share Capital	331.15	328.23
b) Other Equity	4,133.33	2,295.91
c) Non Controlling interest	7.70	9.10
	<u>4,472.17</u>	<u>2,633.24</u>
2) LIABILITIES		
i) NON-CURRENT LIABILITIES		
(i) Borrowings	6,526.46	2,337.65
(ii) Other financial liabilities	-	2.15
a) Provisions	29.64	1.15
b) Deferred Tax Liabilities (Net)	286.88	-
d) Other Non-current liabilities	-	-
	<u>6,842.98</u>	<u>2,340.95</u>
ii) CURRENT LIABILITIES		
a) Financial liabilities		
(i) Borrowings	1,994.50	954.51
a) Trade Payable	-	-
Outstanding dues of micro and small enterprises	-	-
Outstanding dues other than micro and small enterprises	-	-
(iii) Provisions	-	-
(b) Income Tax Liabilities (Net)	0.24	48.59
c) Other financial liabilities	15,604.74	857.28
	<u>17,599.48</u>	<u>1,860.39</u>
	<u>24,442.46</u>	<u>4,201.34</u>
TOTAL EQUITY AND LIABILITIES	<u>28,914.62</u>	<u>6,834.59</u>

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
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 26 058108 HYEDGT 7635
Place: Kolkata
Dates: 27th April 2026

TRISHAKTI INDUSTRIES LIMITED

Shrawan Jha
Director

DIN: 08884131

Particulars	2025 - 2026	2024 - 2025
A Cash Flow from Operating Activities		
Net Profit before Tax and extra-ordinary items	-	922.68
Adjustment to reconcile profit before tax to Net Cash Flow provided by Operating Activities	-	-
Depreciation	683.44	120.47
Dividend Received from Holding/Subsidiary	-	31.17
Interest Received	(14.62)	(6.21)
Interest Paid	387.97	147.15
Profit/Loss on Sale of Property Plant & Equipment	(1.09)	-
Profit/Loss on Sale of Investments	87.25	(52.56)
Prior Period Adjustment	0.19	-
Provision for gratuity	27.34	0.66
Provision for Doubtful Debts	-	10.50
	1,170.47	251.18
Operating Profit before Working Capital Changes	2,093.15	628.85
Adjustment for increase / decrease in Inventories	-	819.46
Adjustment for increase / decrease in Trade Receivables	(979.83)	(505.60)
Adjustment for increase / decrease in Short Term Loans & Advances & Current Assets	(2,883.12)	(897.10)
Adjustment for increase / decrease in Non Current Assets	75.52	-
Adjustment for increase / decrease in Trade Payable	-	(18.44)
Adjustment for increase / decrease in Other Current Liabilities	14,747.45	479.88
	10,960.02	(121.80)
Cash Generated from Operation	13,053.17	507.05
Taxes Expenses	(137.77)	(47.82)
Cash Flow before Exceptional Items :	12,915.40	459.23
Exceptional Item	-	-
Expenses not considered in Earlier years	-	(0.05)
Expenses Paid for discontinued activity	-	-
	-	(0.05)
Net Cash from Operating Activities (A)	12,915.40	459.18
B Cash Flow from Investing Activities :	-	-
Purchase of Property Plant & Equipment	(18,480.50)	(3,755.28)
Sale of Property Plant & Equipment	21.25	-
Purchase of Non-Current Investments	(160.70)	(10,806.21)
Purchase of Current Investments	(886.54)	(9.84)
Sale of Non-Current Investments	-	10,245.40
Dividend Received	114.49	0.17
Sale of Current Investments	1,158.99	-
Interest Received	14.62	6.21
Net Cash from Investing Activities (B)	(18,218.39)	(4,319.55)
C Cash Flow from Financing Activities:		
Proceeds from issue of share capital/ Share Warrants (Net)	855.38	1,270.69
Adjustment for increase /Decrease in Long Term Borrowings	4,188.81	2,071.83
Adjustment for increase /Decrease in Short Term Borrowings	1,040.01	931.11
Dividend Paid	-	(55.28)
Interest Paid	(387.97)	(147.15)
Net Cash from Financing Activities (C)	5,696.23	4,071.20
Net increase in Cash and Cash Equivalents (A+B+C)	393.24	210.83
Cash and Cash equivalents at the beginning of the year	232.31	21.48
Cash and Cash equivalents at the end of the year	625.55	232.31
	393.24	210.83

Note: Cash and Cash Equivalent include Rs. 2.11 lacs (previous year Rs. 2.11 lacs) in Unclaimed dividend amounts that are held for specific purpose.

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: 26058108 HYEDGT 7635
Place: Kolkata
Dates: 27th April 2026

TRISHAKTI INDUSTRIES LIMITED

Shraw Sh...
Director

Dir: 08884131

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALLAKE 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 audited financial results for the quarter and year ended 31st March 2026:

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 27th April 2026.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, an audit of the consolidated annual financial results for the quarter and year ended 31st March 2026 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified audit opinion.
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 Notifications issued by the Ministry of Labour & Employment dated November 21st, 2025 have brought into force the provisions of The Code on Wages 2019, The Industrial Relations Code 2020, The Code on Social Security 2020 and The Occupational Safety, Health and Working Conditions Code 2020 (collectively referred to as the "New Labour Code").

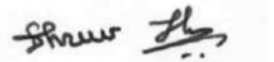
The Company continues to monitor the finalization of rules by the Government and other related aspects of the New Labour Codes and will appropriately account for the impact, if required.

5. The parent company has made an allotment of 1,46,000 (One Lack Forty Six Thousand) fully paid-up Equity Shares on preferential issue basis at price of Rs.148.10 per share (including a premium of Rs 146.10 per share) on October 08, 2025

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


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED


Director

DIN: 08884131

6. Key Standalone Financial Information:

Rs. In Lacs

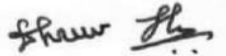
Particulars	Quarter ended 31 st March 2026	Quarter ended 31 st Dec 2025	Quarter ended 31 st Mar 2025	Year ended 31 st March 2026	Year ended 31 st March 2025
	Refer Note-7	Unaudited	Refer Note-7	Audited	Audited
Total Income	1,370.22	796.22	285.01	3,245.30	1,874.71
Net Profit/ (Loss) before Exceptional Items and Tax	319.09	271.12	73.94	922.67	377.67
Net Profit/ (Loss) before Tax	319.09	271.12	73.94	922.67	377.67
Net Profit/ (Loss) after Tax	256.70	241.12	128.87	745.28	357.60

7. The figures for the quarters ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect to full financial years and published unaudited year to date figures up-to the year end of the third quarter of the relevant financial years which were under review
8. The Figures for the previous periods/year are re-classified/re-arranged/regrouped wherever necessary to conform to the current period/year's classification.

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


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED



Director

DIN: 08884131

UDIN: 26058108HYEDGT7635

Place: Kolkata

Dates: 27th April 2026

Date: April 27, 2026

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

Dear Sir/Madam,

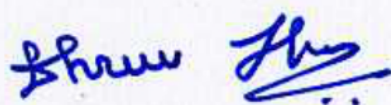
Sub: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

We hereby declare that Statutory Auditors of the Company, have issued their Audit Report dated April 27, 2026 with unmodified opinion on the Annual Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking You,

Yours Faithfully,
For Trishakti Industries Limited



Dhruv Jhanwar
Director (DIN: 08884131)