

Date: 29<sup>th</sup> July, 2025

**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
**1<sup>st</sup> 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,**

**Sub: Corrigendum to the notice of Extraordinary General Meeting scheduled to be held on Wednesday, 13<sup>th</sup> August, 2025**

In reference to the captioned subject matter and in continuation to our Letter dated 22<sup>nd</sup> July, 2025, please find enclosed herewith the Corrigendum to the Notice of Extra Ordinary General meeting (“EGM Notice”).

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged. The above documents are also available on the Company's website i.e. [www.trishakti.com](http://www.trishakti.com).

Kindly take the above in information on your records.

Thanking You,

Yours Faithfully,

**For Trishakti Industries Limited**

Suresh  
Jhanwar

Digitally signed by Suresh Jhanwar  
Date: 2025.07.29 18:29:42 +05'30'

Suresh Jhanwar

Managing Director

DIN: 00568879

**CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, AUGUST 13, 2025 AT 3:00 P.M.**

This Corrigendum is being issued by M/s. Trishakti Industries Limited ("Company") to Notice convening an Extra-Ordinary General Meeting of the Members of the Company ("EGM") on Wednesday, August 13, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"). This Corrigendum is to be read in conjunction with the EGM Notice dated July 16, 2025. The Notice of the EGM was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions on July 22, 2025.

This Corrigendum Notice is being issued to amend/modify the Annexure 1 (as referred to both in Item No. 1 & II of the Explanatory Statement under Section 102 of the Companies Act, 2013) attached to the Explanatory Statement of the Notice of Extraordinary General Meeting dated July 16, 2025.

This corrigendum shall form an integral part of and should be read in conjunction with the Notice of Extra-Ordinary General Meeting dated July 16, 2025.

The **Annexure 1** attached to the Explanatory Statement stands modified to and shall now be read as:

<b>Name of the Proposed Allottee</b>	<b>Category (Promoter/ Non - Promoter)</b>	<b>If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable</b>	<b>No. of securities to be allotted</b>	<b>Allottee is: *QIB/ Non QIB</b>	<b>Post issue % of capital that allottee will hold on fully diluted basis</b>
M/s. Starlight Capital Private Limited	Promoter	Dhruv Jhanwar & Pranav Jhanwar	2,00,000 Warrants	Non - QIB	1.105
M/s. Starmax Investment Private Limited	Promoter	Dhruv Jhanwar & Pranav Jhanwar	1,00,000 Warrants	Non -QIB	0.553
Mr. Dhruv Jhanwar	Promoter	Not Applicable	1,50,000 Warrants	Non -QIB	10.835

Mr. Pranav Jhanwar	Promoter	Not Applicable	1,50,000 Warrants	Non -QIB	10.838
M/s. Sagarmal Ramesh Kumar Private Limited	Promoter	Suresh Jhanwar & Shalini Jhanwar	4,00,000 Warrants	Non -QIB	13.882
Mr. Gautam Badalia	Non-Promoter	Not Applicable	1,80,000 Warrants	Non -QIB	0.995
Ms. Perna Badalia	Non-Promoter	Not Applicable	1,20,000 Equity shares	Non -QIB	0.663
M/s. Kred Hospitality LLP	Non-Promoter	Bipin Kumar Bajaj	2,00,000 Warrants	Non -QIB	2.262
M/s. Fortune Hands Growth Fund Scheme 1	Non-Promoter	Not Applicable	2,00,000 Warrants	Non -QIB	1.105
Sandeep Kumar Jain HUF	Non-Promoter	Sandeep Jain	13,000 Equity Shares & 19,000 Warrants	Non -QIB	0.177
Kaushik Kumar Sarawgi	Non-Promoter	NA	13,000 Equity Shares & 19,000 Warrants	Non -QIB	0.177

On and from the date hereof, the EGM Notice dated July 16, 2025 shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at [www.trishakti.com](http://www.trishakti.com) and on the website of the Stock Exchanges where the shares of the Company are listed ([www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)).



All other contents of the EGM Notice, save and except as amended above by this Corrigendum, shall remain unchanged.

By order of the Board  
For **Trishakti Industries Limited**

Place: Kolkata  
Date: 29<sup>th</sup> July, 2025

-Sd-  
Suresh Jhanwar  
Managing Director  
DIN: 00568879