



TRISHAKTI INDUSTRIES LIMITED

CIN: L31909WB1985PLC039462

Regd. Office –Godrej Genesis, Salt Lake City, Sector-V, 10th Floor, Unit- 1007, Kolkata – 700091

Phone No.- +91 33 40050473 email – cs@trishakti.com

NOTICE

(100 Days Campaign – “Saksham Niveshak”) 2nd Phase

Pursuant to Ministry of Corporate Affairs (“MCA”) Notification (E-file No. 30/06/2025-IEPFA) dated 16th July, 2025 and subsequent communication dated 27th March, 2026 , Trishakti Industries Limited (“the Company”) have launched the second phase of the Saksham Niveshak Campaign for a further period of 100 days, from 1st April 2026 to 9th July, 2026.

This initiative facilitates the updation of KYC details and provision of related shareholder services, with the objective of strengthening investor engagement and reducing the transfer of unpaid or unclaimed dividend to the Investor Education and Protection Fund (“IEPF”). In this regard the Company remains committed to assisting its Members in updating their records – including KYC details, bank mandates, nominations and contact information- and enabling them to claim their rightful entitlements while completing the necessary formalities to avoid transfer of their shares and dividend to IEPF.

Benefits to shareholders:

- Update KYC details, PAN, Nomination, Contact information (postal address, mobile number), Bank account details, and specimen signature.
- Ensure dividends are credited directly to shareholder’s bank account.
- Avoid the process of reclaiming dividends from IEPFA after transfer

REQUIRED FORMS AND DOCUMENTS:

Shareholders holding shares in physical mode

Shareholders are requested to submit the following forms and documents.

- Form ISR-1 : Duly filled and signed, with self-attested KYC documents
- Form ISR-2 : Duly filled and signed, with banker’s attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook / statement.
- Form SH-13: For adding a Nominee.
- Form ISR-3: If you wish to opt out of nomination.

You can also download these forms from the Company website: www.trishakti.com



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Shareholders holding shares in demat mode

Members holding shares in demat mode are requested to intimate any change in their address, KYC and/ or bank mandate to their Depository Participant (DP) only, as the Company or its Registrar cannot act on any request received directly on the same.

Submission Instructions

Please fill in and deliver the completed forms along with the required documents to our Registrar and Transfer Agent (RTA) at the following address:

MCS Share Transfer Agent Limited

383 Lake Gardens, 1st Floor, Kolkata – 700045

Phone No. – 033 -40724051 -54

E-mail: mcssta@rediffmail.com

For Trishakti Industries Limited

Sd/-

Mahesh Kumar Sharma
Company Secretary and Compliance Officer

Place: Kolkata

Dated: 27.04.2026