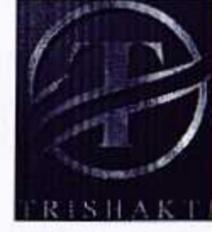


TRISHAKTI INDUSTRIES LIMITED.



CIN NO. L31909WB1985PLC039462

Godrej Genesis, Salt lake City, Sector -V

GSTIN: 19AAACT9150B1ZH

10th Floor, Unit No. 1007
Kolkata: 700 091
Phone : +91 33 40050473
E-mail : info@trishakti.com
Web : www.trishakti.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of M/s Trishakti Industries Ltd. will be held on **Saturday the 26th day of October, 2024 at 12 Noon** at the Registered Office of the Company at **Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007. Kolkata - 700091** inter alia, to consider and approve:

- 1) The **Unaudited** Financial Result of the Company for the Quarter Ended on **30th September, 2024.**

For TRISHAKTI INDUSTRIES LTD.

Dhruv Jhanwar
Director & CEO
DIN - 08884131

Place: Kolkata
Date: 18/10/2024