



Date: 13th January, 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: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 2025.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 19th January, 2026**, to *inter alia*, consider approval of Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2025, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for 'Designated Persons and their immediate relatives' till the expiry of 48 hours after the declaration of above said results.

This is for your information and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being made available on the website of the Company i.e. <https://trishakti.com/>

Thanking you,

Yours faithfully,

For **Trishakti Industries Limited**

Suresh Jhanwar
Managing Director
DIN: 00568879