



NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 2025-26 a Meeting of the Board of Directors ("The Board Meeting") of M/s Trishakti Industries Ltd. will be held on **Wednesday the 23rd day of July, 2025 at 12 Noon**, Indian Standard Time (IST) 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 June, 2025**.
- 2) **Any Other Business** .

For TRISHAKTI INDUSTRIES LTD.




Suresh Jhanwar
Director
DIN - 00568879

Place: Kolkata
Date: 15/07/2025