



Date: April 20, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 28, 2025, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company along with Reports of the Auditor for the quarter and financial year ending on March 31, 2025.

Further in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted under SEBI (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 relatives' till the expiry of 48 hours after the declaration of above said results.

This may be treated as compliance with Regulation 29 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For **Trishakti Industries Limited**

**Kiran Joshi Das**  
**Company Secretary & Compliance Officer**