

Date: May 28, 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,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2025

Pursuant to the Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report of the Company issued by Mrs. Neha Poddar, Practicing Company Secretary, for the financial year ended March 31, 2025.

The same will also be made available on the Company's website, at www.trishakti.com.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Trishakti Industries Limited**

KIRAN

JOSHI DAS

Digitally signed by
KIRAN JOSHI DAS
Date: 2025.05.28
18:57:42 +05'30'

Kiran Joshi Das

Company Secretary & Compliance Officer

CS

Neha Poddar

Company Secretary

129 Bangur Avenue

Block "A", Opposite Reliance Fresh

Kolkata – 700 055

Phone: + 91 99030 48692

csneha.poddar2710@gmail.com

To,
The Board of Directors
Trishakti Industries Ltd

Sub.: Annual Secretarial Compliance Report for the Financial Year 2024-25

Dear Sir,

I have been engaged by M/s. Trishakti Industries Limited (hereinafter referred to as the "Company") bearing CIN: L31909WB1985PLC039462 whose equity shares are listed on BSE Limited and The Calcutta Stock Exchange Limited Limited to conduct an audit in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including any necessary amendments thereof for the time being in force and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company records, devise proper systems to ensure Compliance with the provisions of all the applicable SEBI Regulations and Circulars/Guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

My responsibility is to verify Compliance by the Company with the provisions of all applicable SEBI Regulations and Circulars/Guidelines issued from time to time and issue a Report thereon.

My Audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications considered and necessary and adequate for the said purpose. Annual Secretarial Compliance for the Financial Year 2024-2025 is enclosed herewith.

Neha Poddar
(Company Secretary in Practice)

Neha Poddar

ACS No.: 33026

C.P. No: 12190

Place: Kolkata

Date: 27.05.2025

UDIN: A033026G000452423

Peer Review Certificate No. 2389/2022



**Secretarial Compliance Report of Trishakti Industries Limited
for the year ended March 31, 2025**

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors,
Trishakti Industries Ltd

I, Neha Poddar, Practicing Company Secretary has examined:

- all the documents and records made available to me and explanations provided by M/s. Trishakti Industries Limited ("the listed entity");
- the filings/submissions made by the company to the Stock Exchanges;
- website of the Company;
- any other documents/filings, as may be relevant, which has been relied upon to prepare this Report.

for the financial year ended March 31, 2025 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the ("SEBI");

The specific Regulations whose provisions and the Circulars/Guidelines issued thereunder have been examined, includes -

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not applicable to the Listed Entity during the review period**
- The Securities and Exchange Board of India (Share Based Employees Benefits and Sweat Equity) Regulations, 2021; - **Not applicable to the Listed Entity during the review period**
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; - **Not applicable to the Listed Entity during the review period**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;



and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: **There are no such instances during the year under review.**

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: **No comments, since there were no observations/ qualifications in the previous year's secretarial compliance report.**

- II. I hereby report that, during the review period the compliance status of the listed entity with the following requirements is given hereunder:

S. No.	Particulars	Compliance status (Yes/No/NA)	Observations / Remarks by PCS
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	YES	NIL
2.	Adoption and timely updation of the Policies: i. All applicable policies under SEBI Regulations are adopted with the approval of the board of directors of the listed entities. ii. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	YES YES	NIL NIL
3.	Maintenance and disclosures on Website: i. The Listed entity is maintaining a functional website. ii. Timely dissemination of the documents/ information under a separate section on the website.	YES YES	NIL NIL



	iii. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website.	YES	NIL
4.	Disqualification of Directors: None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	NIL
5.	Details related to Subsidiaries of listed entities: i. Identification of material subsidiary companies. ii. Requirements with respect to disclosure of material as well as other subsidiaries.	NA YES	The Listed entity has only one Unlisted Subsidiary and it is not a Material Subsidiary. NIL
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	NIL
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations.	YES	NIL
8.	Related Party Transactions: i. The listed entity has obtained prior approval of Audit Committee for all Related party transactions; or ii. In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit	YES NA	NIL No such cases were detected during the review period.

	committee.		
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	NIL
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	NIL
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	YES	NIL
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	There was no case of resignation of statutory auditors of the listed entity during the review period. Further, the listed entity does not have any material subsidiary.
13.	Additional Non-compliances, if any: No additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	YES	NIL

We further report that the disclosure requirements of Employee Benefit Scheme Documents under Regulation 46(2)(za) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are **not applicable to the Listed Entity during the review period.**



CS

Neha Poddar

Company Secretary

129 Bangur Avenue

Block "A", Opposite Reliance Fresh

Kolkata – 700 055

Phone: + 91 99030 48692

csneha.poddar2710@gmail.com

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Listed Entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the Listed Entity.

Neha Poddar

(Company Secretary in Practice)



Neha Poddar

ACS No.: 33026

C.P. No: 12190

Place: Kolkata

Date: 27.05.2025

UDIN: A033026G000452423

Peer Review Certificate No. 2389/2022