

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

May 20, 2023

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| The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001 | The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 |
| BSE Security Code: 531279 | CSE Scrip Code: 10030166 |

SUB: Outcome of Board Meeting held on May 20, 2023

Respected Sir/Madam,

In continuation of our letter dated 05th May 2023, Pursuant to the Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

- (i) Approved the Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Audited Financial Results (Standalone & Consolidated) for the quarter / year ended March 31, 2023, as recommended by the Audit Committee; and
- (ii) Recommended a Dividend of Rs. 0.75 per equity share of Rs. 10/- each for the financial year ended March 31, 2023. Dividend shall be paid on a pro-rata basis on partly paid equity shares in proportion to the face value paid-up.
- (iii) M/s Sinharay & Co is appointed as an Internal Auditor of the Company.
- (iv) Ms Neha Poddar, Practicing Company Secretary is appointed as a Secretarial Auditor of the Company.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

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(i) Audited Financial Results (Standalone & Consolidated) for the quarter / year ended March 31, 2023;

And

(ii) Auditors Reports with unmodified opinions on the aforesaid Audited Financial Results (Standalone & Consolidated)

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 01:35 p.m.

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2023 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof dispatched to the shareholders.

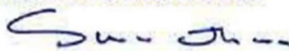
Please take the same on records and oblige

Thanking You,

Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.


Director.

Suresh Jhanwar

Managing Director

DIN: 00568879

Enclosed: as stated above