

Date: March 24, 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 regarding closure of Trading Window

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended from time to time) and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under PIT Regulations, we wish to inform you that the 'Trading Window' for dealing in securities of the Company shall remain closed for 'Designated Persons and their relatives' with effect from 1st April, 2025 till the expiry of 48 hours after the declaration of financial results (standalone and consolidated) of the Company for the 4th quarter and financial year ending on 31st March 2025.

Further, kindly note that SEBI has established a framework for creating a system to limit the trading by Designated Persons by freezing the PAN at the security level during Trading Window closure period. Pursuant to the concerned framework, freezing of PAN of the DPs will be effective from 1st April, 2025.

Accordingly, all the Designated Persons of the Company and their relatives are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

In case, trading window end date is a trading holiday then trading window will remain closed until next succeeding day which is not a trading holiday.

The date of the Board Meeting for consideration of the said financial results would be intimated in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Trishakti Industries Limited

Kiran Joshi Das
Company Secretary & Compliance Officer