

Date: July 14, 2026

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 the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29, 33 and other applicable Regulations of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 22, 2026 at the Registered Office of the Company, which will inter alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026.

Further in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated persons / 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 immediate relatives' till the expiry of 48 hours after the declaration of above said results.

This intimation is also made available on the website of the Company at www.trishakti.com.

This is for your information and record.

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

Mahesh Kumar Sharma
Company Secretary & Compliance Officer.