



**Date: June 25, 2026**

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Security Code: 531279**

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 1<sup>st</sup> July, 2026 till the expiry of 48 hours after the declaration of unaudited financial results (standalone and consolidated) of the Company for the quarter ending June 30, 2026.

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**

**Mahesh Kumar Sharma**  
Company Secretary & Compliance Officer  
ACS- 42926