

**Date: 29<sup>th</sup> December, 2025**

**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
**1<sup>st</sup> 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**

Respected Sir/Madam,

**Subject: Summary of the proceedings of the Extra-ordinary General Meeting of the Company held today i.e. 29<sup>th</sup> December, 2025 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we enclose herewith the summary of the proceedings of the Extra Ordinary General Meeting of the Company held today, the 29<sup>th</sup> December, 2025 through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, the voting results along with the Scrutinizers Report on the e-voting/remote e-voting at the Extraordinary General Meeting will be submitted separately within the stipulated time.

Kindly take the same on record.

Thanking You,  
Yours Truly,

**For Trishakti Industries Limited**

Suresh Jhanwar  
Managing Director  
DIN: 00568879

**SUMMARY OF PROCEEDINGS OF THE EXTRA – ORDINARY GENERAL MEETING  
OF TRISHAKTI INDUSTRIES LIMITED HELD ON 29TH DECEMBER, 2025 AT 1:00 P.M.**

The Extra-Ordinary General Meeting (“EGM”) of the Members of the Trishakti Industries Limited ('the Company') was held today, 29th December, 2025 through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in conformity with the provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). The meeting commenced at 1:00 P.M. and concluded at 1:37 P.M. (including the time of 15 minutes allotted for E-voting at the EGM).

Mr. Suresh Jhanwar, Chairman and Managing Director of the Company extended a warm welcome to the shareholders present at the meeting. He confirmed that the requisite quorum was present and called the meeting to order and handed over the proceedings of the meeting to Mr. Dhruv Jhanwar, Whole – time Director and Chief Executive Officer of the Company.

Mr. Dhruv Jhanwar, Whole – time Director and Chief Executive Officer extended a warm welcome to the Shareholders and communicated the general instructions to the Shareholders regarding participation and voting at the Meeting. Mr. Dhruv Jhanwar welcomed the Directors participating in the meeting and acknowledged their respective locations as they joined via video conferencing. All the Directors of the Company attended the meeting.

With the consent of the Members, the Notice convening the Extra-Ordinary General Meeting, was taken as read. He informed the members about the purpose of the business proposed to be transacted at the meeting and briefed regarding the resolution to be transacted at the meeting. The following item of business, as per the Notice of EGM dated 4th December, 2025, was transacted by the Members at the meeting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resolution Type</b>
<b>Special Businesses:</b>		
1.	Re-appointment of Mr. Suresh Jhanwar (DIN: 00568879) as the Chairman & Managing Director of the Company with effect from 30th September, 2025 to 29th September, 2028	Special Resolution
2.	Appointment of Ms. Yashvi Agarwal (DIN: 11401084) as an Independent Director of the Company with effect from 4th December, 2025 to 3rd December, 2030.	Special Resolution

3.	Revision in remuneration payable to Mr. Pranav Jhanwar (DIN: 09388582), Whole-Time Director of the Company with effect from 1st April, 2025 upto his residual tenure of office.	Special Resolution
----	---	--------------------

Members pre-registered as speakers were invited to ask questions or seek clarifications on the agenda items. All the queries put forth by the speaker members were collectively responded by Mr. Dhruv Jhanwar, Whole – time Director and Chief Executive Officer of the Company.

Mr. Suresh Jhanwar then informed the members that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes during the EGM and till 15 minutes post conclusion of the EGM.

The Chairman informed that Mr. Raj Kumar Bantia, Partner of M/s MKB & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for ensuring voting being carried out in fair and transparent manner. The Chairman further informed that the results of remote e-voting and voting done at the EGM along with consolidated Scrutinizer's Report shall be informed to the Stock Exchanges, where the equity shares of the Company are listed and shall also be placed on the website of the Company within the stipulated time. The Chairman informed that the resolution shall be deemed to be passed at the EGM subject to receipt of requisite number of votes.

As the business of the Meeting was completed, the Chairman thanked all the Members present for their participation through Video Conference/ Other Audio Visual Means and declared the meeting as concluded.

**For Trishakti Industries Limited**

Suresh Jhanwar  
Managing Director  
DIN: 00568879