

Date: April 29, 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

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of receiving Contract/Order from Tuaman Engineering Limited

Pursuant to Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 we are pleased to inform you that Trishakti Industries Limited has secured a significant contract from Tuaman Engineering Limited. Under this contract, Trishakti Industries Limited will deploy advanced earth moving machines worth INR 25 Million for erection and commissioning of a steel plant.

This award is a testament to our commitment to providing high-capacity equipment for large-scale projects and further strengthens our position in the infrastructure sector. We anticipate that this contract will have a positive impact on the Company's financial performance in the forthcoming quarters.

The disclosure as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully,

For **Trishakti Industries Limited**

Dhruv Jhanwar
Executive Director & CEO
DIN: 08884131

ANNEXURE A

The details of the Contract/Order are as under:

| S. No. | Particulars | Details |
|--------|--|---|
| 1. | Name of the entity awarding the order(s)/contract(s) | Tuaman Engineering Limited |
| 2. | Significant terms and conditions of order(s)/contract(s) awarded, in brief | Order for advanced earth moving machines for erection and commissioning of a steel plant. |
| 3. | Whether order(s) / contract(s) is awarded by domestic/ international entity | Domestic |
| 4. | Nature of order(s) / contract(s) | Supply of advanced earth moving machines |
| 5. | Whether domestic or international | Domestic |
| 6. | Time period by which the order(s)/contract(s) is to be executed | Within 2 weeks |
| 7. | Duration of the Contract | 12 months |
| 8. | Broad commercial consideration or size of the order(s)/contract(s) | INR 25 Million |
| 9. | Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof | No |
| 10. | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms' length" | No |