

Date: November 6, 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 |
| BSE Security Code: 531279 | CSE Scrip Code: 10030166 |

Subject: Outcome of Board Meeting held on 6th November, 2025 and Submission of Un-audited Financial Results (Standalone and consolidated) for the quarter and six months ended 30th September, 2025

Pursuant to Regulation 30 and 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., 06.11.2025 has interalia, considered and approved the following:

- i) the Un-audited Financial Results of the Company (standalone and consolidated) for the Quarter and six months ended 30th September, 2025. We are enclosing the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September, 2025, along with the Limited Review Report, issued by the Statutory Auditors of the Company.
- ii) Postal Ballot Notice for obtaining shareholders' approval for re-appointment of Mr. Suresh Jhanwar (DIN: 00568879) as Chairman Cum Managing Director for a period of 3 (three) years with effect from 30.09.2025.

The Board Meeting commenced at 1:00 P.M (IST) and concluded at 03:00 P.M (IST).

The aforesaid information is also being made available on the Company's website at www.trishakti.com.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Suresh
Jhanwar

Digitally signed by
Suresh Jhanwar
Date: 2025.11.06
15:11:13 +05'30'

Suresh Jhanwar

Managing Director

Director

DIN: 00568879

Independent Auditors Report on the Review of the Un-audited Consolidated Financial Results of TRISHAKTI INDUSTRIES LTD for the quarter ended on 30th September 2025 and the year-to-date results for the period from 1st April 2025 to 30th September, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

**The Board of Directors of
TRISHAKTI INDUSTRIES LIMITED**

1. We have reviewed the accompanying statement of un-audited consolidated financial results ("the Statement") of **TRISHAKTI INDUSTRIES LIMITED** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended on 30th September , 2025 and the year-to-date results for the period from 1st April 2025 to 30th September 2025 , being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").
2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Independent Auditors Report on the Review of the Un-audited Consolidated Financial Results of
TRISHAKTI INDUSTRIES LTD for the Quarter and Half-Year ended Sept 30th, 2025- Page 1 of 2**



4. The Statement includes the financial results of the following entities:

The Holding Company- Trishakti Industries Limited and
its Subsidiary- Trishakti Capital Limited;

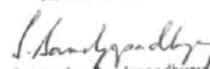
5. Other Matters:

The Consolidated financial results include the unaudited financial result and financial information of the subsidiary, whose financial statements , before consolidation adjustments, reflect total income of 0.10 Lakhs and 0.10 Lakhs, net profit/(Loss) after tax of Rs (1.90)Lakhs and Rs(4.10) Lakhs and total comprehensive income after tax of Rs (1.52) Lakhs and Rs (4.30) Lakhs, for the quarter ended on 30th September,2025 and for the period from 1st April 2025 to 30th September 2025 respectively, as considered in the consolidated financial results, which have been reviewed by another auditor whose report on the financial statements has been furnished to us by the management of the Holding Company.

Our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures in respect of the subsidiary, is solely reliant on the report of the auditor of the subsidiary and is not modified in this respect.

6. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN : 23058108 BMO SVP 8225.

Place of Signature : Kolkata

Dated : November 6th ,2025

Statement of Consolidated Unaudited Financial Results for the quarter and half year ended 30 Sept 2025

PART I

(Rs in lacs, except as otherwise stated)

| Sl. No. | Particulars | Quarter ended | | | Half year Ended | | Year ended |
|---------|---|-------------------|-------------------|-------------------|-------------------|-------------------|--------------------|
| | | 30th Sept 2025 | 30th June 2025 | 30th Sept 2024 | 30th Sept 2025 | 30th Sept 2024 | 31st March 2025 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Revenue from operations | 665.07 | 408.38 | 284.67 | 1,073.45 | 1,426.14 | 1,702.40 |
| 2 | Other Income | 3.81 | 1.59 | 0.49 | 5.40 | 0.50 | 172.31 |
| 3 | Total Revenue (1+2) | 668.88 | 409.97 | 285.16 | 1,078.85 | 1,426.63 | 1,874.71 |
| 4 | Expenses | | | | | | |
| a) | Cost of materials consumed | - | - | - | - | - | - |
| b) | Purchase of Stock in Trade | - | - | - | - | - | - |
| c) | Changes in inventories of finished goods, work-in-progress and stock in trade | - | - | 0.00 | - | 819.46 | 819.46 |
| d) | Employee benefit expenses | 124.61 | 98.78 | 26.42 | 223.39 | 49.35 | 164.81 |
| e) | Finance Cost | 76.16 | 77.16 | 21.14 | 153.32 | 38.06 | 149.24 |
| f) | Depreciation & Amortisation expenses | 104.42 | 74.14 | 19.02 | 178.56 | 28.71 | 120.47 |
| e) | Other expenses | 149.96 | 41.16 | 108.86 | 191.12 | 194.34 | 243.06 |
| | Total expenses | 455.15 | 291.24 | 175.45 | 746.39 | 1,129.92 | 1,497.04 |
| 5 | Profit before exceptional items and tax (3-4) | 213.73 | 118.73 | 109.72 | 332.46 | 296.72 | 377.68 |
| 6 | Exceptional item | | | | | | |
| 7 | Profit before tax (5-6) | 213.73 | 118.73 | 109.72 | 332.46 | 296.72 | 377.68 |
| 8 | Tax Expenses | | | | | | |
| (a) | Current Tax | 55.00 | 30.00 | 23.00 | 85.00 | 69.00 | 67.00 |
| (b) | Deferred Tax | - | - | - | - | - | (46.93) |
| | Total tax expenses | 55.00 | 30.00 | 23.00 | 85.00 | 69.00 | 20.07 |
| 9 | Profit for the period/ year (7-8) | 158.73 | 88.73 | 86.72 | 247.46 | 227.72 | 357.60 |
| | Attributable to | | | | | | |
| | Owners of the parent | 158.85 | 88.86 | 83.66 | 247.71 | 223.74 | 355.53 |
| | Non Controlling Interest | (0.12) | (0.13) | 3.05 | (0.25) | 3.98 | 2.07 |
| 10 | Other Comprehensive Income (net of tax) | | | | | | |
| | Items that will not be reclassified to Profit & Loss | | | | | | |
| | Fair value changes of Non-current Investment (net of taxes) | 66.61 | 57.92 | (49.18) | 124.53 | 5.17 | (65.89) |
| | Attributable to | | | | | | |
| | Owners of the parent | 66.58 | 57.96 | (48.31) | 124.54 | 5.55 | (65.48) |
| | Non Controlling Interest | 0.03 | (0.04) | (0.87) | (0.01) | (0.38) | (0.41) |
| 11 | Total Comprehensive Income (after tax) (9+10) | 225.34 | 146.65 | 37.55 | 371.99 | 232.89 | 291.72 |
| | Attributable to | | | | | | |
| | Owners of the parent | 225.44 | 146.81 | 35.35 | 372.25 | 229.29 | 290.05 |
| | Non Controlling Interest | (0.10) | (0.16) | 2.18 | (0.26) | 3.60 | 1.67 |
| 12 | Paid up Equity Share Capital - Face Value Rs. 2/- each | 328.23 | 328.23 | 298.68 | 328.23 | 298.68 | 328.23 |
| 13 | Other equity | | | | | | |
| 14 | Earning per share of Rs. 2/- each (Not Annualised) | | | | | | |
| | Basic (Rupees) | 0.97 | 0.54 | 0.58 | 1.52 | 1.39 | 2.30 |
| | Diluted (Rupees) | 0.97 | 0.54 | 0.58 | 1.52 | 1.39 | 2.30 |

Notes: As per "Annexure A" attached

In terms of our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

Signature
Director

UDIN: 25058108 BN05V98225

Place: Kolkata
Dated: 6th November, 2025

Statement of Consolidated unaudited segment wise Revenue, Result, Assets and liabilities for the quarter and half year ended 30 September 2025

(Rs in lacs, except as otherwise stated)

| Particulars | Quarter ended | | | Half year ended | | Year ended |
|---|------------------|-----------------|-----------------|------------------|-----------------|-----------------|
| | 30th Sept 2025 | 30th June 2025 | 30th Sept 2024 | 30th Sept 2025 | 30th Sept 2024 | 31st March 2025 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1. Segment Revenue | | | | | | |
| a. Heavy Equipment Hiring | 553.10 | 360.07 | 81.45 | 913.17 | 90.87 | 547.36 |
| b. Commission & Consultancy Business | - | - | 167.34 | - | 376.01 | 390.03 |
| c. Others | 113.60 | 48.31 | 35.87 | 161.91 | 959.25 | 931.53 |
| d. Unallocable | 2.18 | 1.59 | 0.49 | 3.77 | 0.50 | 5.79 |
| Total | 668.89 | 409.97 | 285.16 | 1,078.86 | 1,426.64 | 1,874.72 |
| Less: Inter segment revenue | - | - | - | - | - | - |
| Total Revenue | 668.89 | 409.97 | 285.16 | 1,078.86 | 1,426.64 | 1,874.72 |
| 2. Segment Results | | | | | | |
| a. Heavy Equipment Hiring | 221.89 | 212.84 | 20.48 | 434.73 | 21.14 | 364.40 |
| b. Commission & Consultancy Business | - | - | 146.06 | - | 346.33 | 348.30 |
| c. Others | 34.18 | 47.62 | (45.34) | 81.80 | (18.59) | (31.40) |
| Total segment profits before interest, tax and exceptional items | 256.07 | 260.46 | 121.20 | 516.53 | 348.88 | 681.30 |
| Less: i) Finance Cost | 76.16 | 77.16 | 29.30 | 153.32 | 38.06 | 149.24 |
| ii) Other unallocable expenditure | (33.81) | 64.56 | (17.81) | 30.75 | 14.10 | 154.38 |
| Profit/(loss) from continuing operations before tax and exceptional items | 213.72 | 118.73 | 109.70 | 332.46 | 296.72 | 377.69 |
| Exceptional item | - | - | - | - | - | - |
| Profit/(loss) from continuing operations before tax | 213.72 | 118.73 | 109.70 | 332.46 | 296.72 | 377.69 |
| 3. Segment Assets | | | | | | |
| a. Heavy Equipment Hiring | 12,245.00 | 5,096.34 | 1,162.17 | 12,245.00 | 1,162.17 | 4,872.03 |
| b. Commission & Consultancy Business | 618.70 | 661.42 | 503.14 | 618.70 | 503.14 | 661.91 |
| c. Others | 1,273.51 | 488.70 | 1,360.58 | 1,273.51 | 1,360.58 | 944.84 |
| d. Unallocable | 289.57 | 948.73 | 104.07 | 289.57 | 104.07 | 355.81 |
| Total Segment Assets (A) | 14,426.78 | 7,195.19 | 3,129.96 | 14,426.78 | 3,129.96 | 6,834.59 |
| 4. Segment Liabilities | | | | | | |
| a. Heavy Equipment Hiring | 10,620.02 | 3,251.95 | 759.74 | 10,620.02 | 759.74 | 2,977.86 |
| b. Commission & Consultancy Business | - | - | - | - | - | - |
| c. Others | - | - | 37.42 | - | 37.42 | - |
| d. Unallocable | 707.63 | 1,067.86 | 906.19 | 707.63 | 906.19 | 1,223.49 |
| Total Segment Liabilities (B) | 11,327.65 | 4,319.81 | 1,703.35 | 11,327.65 | 1,703.35 | 4,201.35 |
| Capital Employed (A - B) | 3,099.13 | 2,875.38 | 1,426.61 | 3,099.13 | 1,426.61 | 2,633.25 |

Notes: As per "Annexure A" attached

In terms of our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

S - S -

Director

UDIN: 2505810813405VP 8225

Place: Kolkata

Dated: 6th November, 2025

Consolidated Statement of Assets & Liabilities as at 30th September 2025

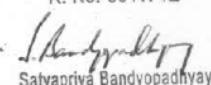
(All amounts in Rs. Lacs unless otherwise stated)

| Particulars | As at Sept 30, 2025 | As at March 31, 2025 |
|--|------------------------|----------------------|
| I) ASSETS | | |
| 1) NON CURRENT ASSETS | | |
| a) Property, plant and equipment & Intangible Assets | | |
| i) Property, plant and equipment | 7,607.13 | 3,612.63 |
| ii) Intangible Assets | 0.97 | 1.22 |
| iii) Capital Work in Progress | 2,536.57 | 130.00 |
| b) Financial assets | | |
| (i) Investments | 612.39 | 831.86 |
| c) Other Non-current assets | 21.22 | 77.72 |
| d) Deferred Tax Assets (Net) | 2.54 | 44.38 |
| | 10,780.82 | 4,697.82 |
| 2) CURRENT ASSETS | | |
| a) Inventories | 11.80 | 11.80 |
| b) Financial assets | | |
| (i) Trade receivables | | |
| Billed | 1,532.52 | 1,028.64 |
| Unbilled | 216.47 | 11.13 |
| (ii) Cash and Cash Equivalents | 107.50 | 230.20 |
| (iii) Bank Balance other than (ii) | 635.30 | 2.11 |
| (iv) Loans | - | 1.84 |
| (v) Other Current Financial Assets | 0.06 | 263.49 |
| c) Current Tax assets | | |
| d) Other Current Assets | 1,681.60 | 587.55 |
| | 4,185.25 | 2,136.76 |
| TOTAL ASSETS | 14,966.07 | 6,834.59 |
| II) EQUITY AND LIABILITIES | | |
| 1) EQUITY | | |
| a) Equity Share Capital | 328.23 | 328.23 |
| b) Other Equity | | |
| -Reserves | 2,668.17 | 2,295.91 |
| -Share application Money (Pending Allotment) | 633.19 | - |
| c) Non Controlling Interest | 8.84 | 9.10 |
| | 3,638.43 | 2,633.24 |
| 2) LIABILITIES | | |
| i) NON-CURRENT LIABILITIES | | |
| a) Financial liabilities | | |
| (i) Borrowings | 2,409.01 | 2,337.65 |
| b) Provisions | 3.30 | 3.30 |
| c) Deferred Tax Liabilities (Net) | 4.30 | - |
| d) Other Non-current liabilities | 6,339.77 | - |
| | 8,756.39 | 2,340.95 |
| ii) CURRENT LIABILITIES | | |
| a) Financial liabilities | | |
| (i) Borrowings | 2,117.53 | 954.51 |
| (ii) Trade Payables | | |
| - Outstanding dues to micro & small enterprises | - | - |
| - Outstanding dues to creditors other than micro & small enterprises | - | - |
| (iii) Provisions | - | - |
| b) Other financial liabilities | 366.56 | 857.28 |
| (c) Income Tax Liabilities (Net) | 87.16 | 48.59 |
| (d) Other Current Liabilities | - | - |
| | 2,571.25 | 1,860.39 |
| | 11,327.64 | 4,201.34 |
| TOTAL EQUITY AND LIABILITIES | 14,966.07 | 6,834.59 |

Notes: As per "Annexure A" attached

In terms of our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

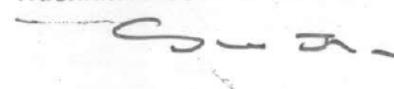

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 25058108 BMO SVQ 8225

Place: Kolkata

Dated: 6th November, 2025

TRISHAKTI INDUSTRIES LIMITED


Director

TRISHAKTI INDUSTRIES LIMITED

GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091

CIN : L31909WB1985PLC039462

PHONE NO : +91 33 4005 0473

WEBSITE : www.trishakti.com

Consolidated Cash Flow Statement for the half year ended September 30, 2025

(All amounts in Rs Lacs, unless otherwise stated)

| Particulars | Half year ended 30th Sept 2025 (Unaudited) | Half year ended 30th Sept 2024 (Unaudited) |
|--|--|--|
| A Cash Flow from Operating Activities | | |
| Net Profit before Tax and extra-ordinary items | 332.46 | 296.72 |
| Adjustment to reconcile profit before tax to Net Cash Flow | | |
| Depreciation | 178.56 | 28.71 |
| Interest/Dividend | -3.02 | - |
| Interest Paid | 153.32 | 38.06 |
| | 328.86 | 66.77 |
| Operating Profit before Working Capital Changes | 661.32 | 363.49 |
| Adjustment for increase / decrease in Inventories | | 819.46 |
| Adjustment for increase / decrease in Trade Receivables | -709.22 | -785.26 |
| Adjustment for increase / decrease in Short Term Loans & Advances & Current Assets | -883.27 | 16.11 |
| Adjustment for increase / decrease in Other Current Liabilities | 5,961.00 | -364.06 |
| Cash Generated from Operation | 4,368.51 | -313.75 |
| Taxes Expenses | 5,029.83 | 49.74 |
| Cash Flow before Exceptional Items : | 123.57 | 15.19 |
| Exceptional Item | 5,153.40 | 64.93 |
| Net Cash from Operating Activities (A) | 5,153.40 | 64.93 |
| B Cash Flow from Investing Activities : | | |
| Purchase of Property Plant & Equipment | -6,579.38 | -1,132.60 |
| Sale of Property Plant & Equipment | - | - |
| Purchase of Non-Current Investments | 219.19 | -124.06 |
| Sale of Non-Current Investments | 2.92 | - |
| Interest Received | 0.10 | - |
| Net Cash from Investing Activities (B) | -6,357.16 | -1,256.66 |
| C Cash Flow from Financing Activities: | | |
| Adjustment for increase /Decrease in Long Term Borrowings | 71.36 | 1,274.29 |
| Adjustment for increase /Decrease in Short Term Borrowings | 1,163.02 | -23.40 |
| Share Application Money Pending Allotment | 633.19 | - |
| Dividend Paid | - | - |
| Interest Paid | -153.32 | -38.06 |
| Net Cash from Financing Activities (C) | 1,714.25 | 1,212.83 |
| Net increase in Cash and Cash Equivalents (A+B+C) | 510.49 | 21.10 |
| Cash and Cash equivalents at the beginning of the period | 232.31 | 21.48 |
| Cash and Cash equivalents at the end of the period | 742.80 | 42.58 |
| | 510.49 | 21.10 |

Note: The above Cash Flow Statement has been prepared under the Indirect Method as set out in the Indian Accounting Standard (INDAS) 7 as Statement of Cash Flows

Notes: As per "Annexure A" attached

In terms of our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 250581083M05V98225

Place: Kolkata

Dated: 6th November, 2025

TRISHAKTI INDUSTRIES -

S. D. -

Director

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
PHONE NO: +91 33 4005 0473
CIN : L31909WB1985PLC039462
Website: www.trishakti.com

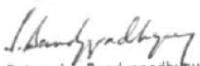
Annexure-A

Notes to and forming part of the Statement of Consolidated Unaudited financial results for the quarter and half year ended 30th September 2025:

1. The above financial results were reviewed, by the Audit Committee and thereafter the Board of Directors has approved the above results, at their respective meetings held on 6th November, 2025.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a limited review of the consolidated financial results for the quarter and half year ended 30th September 2025 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion on the same.
3. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.
4. The Figures for the previous periods/year are re-classified/re-arranged/regrouped wherever necessary to confirm to the current period/year's classification.

As per our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 25058108B405V08225

Place: Kolkata

Date: 6th November, 2025

TRISHAKTI INDUSTRIES LIMITED



Director

TELEPHONE : 2212-6253, 2212-8016
FAX : 00-91-33-2212 7476
WEBSITE : www.gbasuandcompany.org
E-MAIL : s.lahiri@gbasu.com
anusree.lahiri@gmail.com

G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA-700 072

Independent Auditor's Report on the Review of the Un-audited Standalone Financial Results of TRISHAKTI INDUSTRIES LIMITED for the quarter ended on 30th September 2025 and the year-to-date results for the period from 1st April 2025 to 30th September, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

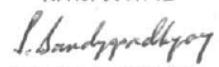
To
The Board of Directors of
Trishakti Industries Limited.

1. We have reviewed the accompanying statement of un-audited standalone financial results ("the Statement") of Trishakti Industries Limited ("the Company") **for the quarter ended on 30th September 2025 and the year-to-date results for the period from 1st April 2025 to 30th September, 2025** being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended(the "listing Regulations")
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 250581083M05VP9729

Place : Kolkata

Dated: November 6th, 2025

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30 Sept 2025

PART I

(Rs in lacs, except as otherwise stated)

| SL. No. | Particulars | Quarter ended | | | Half year Ended | | Year ended |
|------------|---|-------------------|-------------------|-------------------|-------------------|-------------------|--------------------|
| | | 30th Sept 2025 | 30th June 2025 | 30th Sept 2024 | 30th Sept 2025 | 30th Sept 2024 | 31st March 2025 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Revenue from operations | 665.07 | 408.38 | 212.39 | 1,073.45 | 1,191.18 | 1,499.46 |
| 2 | Other Income | 3.71 | 1.59 | 0.49 | 5.30 | 0.50 | 203.47 |
| 3 | Total Revenue (1+2) | 668.78 | 409.97 | 212.88 | 1,078.75 | 1,191.68 | 1,702.93 |
| 4 | Expenses | | | | | | |
| a | Cost of materials consumed | - | - | - | - | - | - |
| b | Purchase of Stock in Trade | - | - | - | - | - | - |
| c | Changes in inventories of finished goods, work-in-progress and stock in trade | - | - | - | - | 684.81 | 684.81 |
| d | Employee benefit expenses | 123.10 | 97.28 | 24.10 | 220.38 | 44.96 | 155.99 |
| e | Finance Cost | 76.16 | 77.16 | 20.56 | 153.32 | 36.65 | 147.15 |
| f | Depreciation & Amortisation expenses | 104.08 | 73.80 | 17.88 | 177.88 | 27.57 | 117.87 |
| e | Other expenses | 149.81 | 40.80 | 105.61 | 190.61 | 187.24 | 234.17 |
| | Total expenses | 453.15 | 289.04 | 168.14 | 742.19 | 981.23 | 1,339.99 |
| 5 | Profit before exceptional items and tax (3-4) | 215.63 | 120.93 | 44.73 | 336.56 | 210.45 | 362.95 |
| 6 | Exceptional item | - | - | - | - | - | - |
| 7 | Profit before tax (5-6) | 215.63 | 120.93 | 44.73 | 336.56 | 210.45 | 362.95 |
| 8 | Tax Expenses | | | | | | |
| (a) | Current Tax | 55.00 | 30.00 | 8.00 | 85.00 | 48.00 | 55.00 |
| (b) | Deferred Tax | - | - | - | - | - | (46.82) |
| | Total tax expenses | 55.00 | 30.00 | 8.00 | 85.00 | 48.00 | 8.18 |
| 9 | Profit for the period/ year (7-8) | 160.63 | 90.93 | 36.73 | 251.56 | 162.45 | 354.77 |
| 10 | Other Comprehensive Income (net of tax) | | | | | | |
| | Items that will not be reclassified to Profit & Loss | | | | | | |
| | Fair value changes of Non-current Investment (net of taxes) | 66.24 | 58.49 | (34.88) | 124.73 | 11.41 | (59.24) |
| 11 | Total Comprehensive Income (after tax) (9+10) | 226.87 | 149.43 | 1.85 | 376.29 | 173.86 | 295.53 |
| 12 | Paid up Equity Share Capital - Face Value Rs. 2/- each | 328.23 | 328.23 | 298.68 | 328.23 | 298.68 | 328.23 |
| 13 | Other equity | | | | | | |
| 14 | Earning per share of Rs. 2/- each (Not Annualised) | | | | | | |
| | Basic (Rupees) | 0.98 | 0.56 | 0.25 | 1.54 | 1.09 | 2.28 |
| | Diluted (Rupees) | 0.98 | 0.56 | 0.25 | 1.54 | 1.09 | 2.28 |

Notes: As per "Annexure A" attached

In terms of our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 250581083405VP9729

Place: Kolkata
Dated: 6th November, 2025

TRISHAKTI INDUSTRIES LIMITED

Director

Statement of standalone unaudited segment wise Revenue, Result, Assets and liabilities for the quarter and half year ended 30 Sept 2025

(Rs in lacs, except as otherwise stated)

| Particulars | Quarter ended | | | Half year ended | Year ended |
|---|------------------|-----------------|-----------------|------------------|-----------------|
| | 30th Sept 2025 | 30th June 2025 | 30th Sept 2024 | 30th Sept 2025 | 30th Sept 2024 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) |
| 1. Segment Revenue | | | | | |
| a. Heavy Equipment Hiring | 553.10 | 360.07 | 81.46 | 913.17 | 90.87 |
| b. Commission & Consultancy Buisness | - | - | 167.34 | - | 376.01 |
| c. Others | 113.50 | 48.31 | (36.41) | 161.81 | 724.29 |
| d. Unallocable | 2.18 | 1.59 | 0.49 | 3.77 | 0.50 |
| Total | 668.78 | 409.97 | 212.88 | 1,078.75 | 1,191.68 |
| Less: Inter segment revenue | - | - | - | - | - |
| Total Revenue | 668.78 | 409.97 | 212.88 | 1,078.75 | 1,191.68 |
| | | | | | 1,702.93 |
| 2. Segment Results | | | | | |
| a. Heavy Equipment Hiring | 221.89 | 212.84 | 20.48 | 434.73 | 21.14 |
| b. Commission & Consultancy Buisness | - | - | 148.23 | - | 348.50 |
| c. Others | 34.18 | 47.62 | (115.95) | 81.80 | (111.33) |
| Total segment profits before interest, tax and exceptional items | 256.07 | 260.45 | 52.76 | 516.53 | 258.32 |
| Less: i) Finance Cost | 76.16 | 77.16 | 20.56 | 153.32 | 36.65 |
| ii) Other unallocable expenditure | (35.72) | 62.36 | (12.53) | 26.65 | 11.22 |
| Profit/(loss) from continuing operations before tax and exceptional items | 215.63 | 120.93 | 44.73 | 336.56 | 210.45 |
| Exceptional item | - | - | - | - | - |
| Profit/(loss) from continuing operations before tax | 215.63 | 120.93 | 44.73 | 336.56 | 210.45 |
| | | | | | 362.95 |
| 3. Segment Assets | | | | | |
| a. Heavy Equipment Hiring | 12,245.00 | 5,095.34 | 1,162.17 | 12,245.00 | 1,162.17 |
| b. Commission & Consultancy Buisness | 618.70 | 661.42 | 503.14 | 618.70 | 503.14 |
| c. Others | 1,267.00 | 479.82 | 1,172.17 | 1,267.00 | 1,172.17 |
| d. Unallocable | 279.66 | 940.59 | 148.78 | 279.66 | 148.78 |
| Total Segment Assets (A) | 14,410.36 | 7,177.17 | 2,986.26 | 14,410.36 | 2,986.26 |
| | | | | | 6,796.43 |
| 4. Segment Liabilities | | | | | |
| a. Heavy Equipment Hiring | 10,620.02 | 3,251.95 | 759.74 | 10,620.02 | 759.74 |
| b. Commission & Consultancy Buisness | - | - | - | - | - |
| c. Others | - | - | 32.37 | - | 32.37 |
| d. Unallocable | 802.49 | 1,164.23 | 948.48 | 802.49 | 948.48 |
| Total Segment Liabilities (B) | 11,422.51 | 4,416.18 | 1,740.59 | 11,422.51 | 1,740.59 |
| Capital Employed (A-B) | 2,987.85 | 2,760.98 | 1,245.67 | 2,987.85 | 1,245.67 |
| | | | | | 2,611.56 |

Notes: As per "Annexure A" attached

In terms of our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E
S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

Director

UDIN: 25058108 BMO5VP9729

Place: Kolkata

Dated: 6th November, 2025

Standalone Statement of Assets & Liabilities as at 30th September 2025
(All amounts in Rs Lacs, unless otherwise stated)

| Particulars | As at Sept 30, 2025 | As at March 31, 2025 |
|--|------------------------|-------------------------|
| I) ASSETS | | |
| 1) NON CURRENT ASSETS | | |
| a) Property, plant and equipment & Intangible Assets | | |
| i) Property, plant and equipment | 7,606.19 | 3,611.37 |
| ii) Intangible Assets | 0.20 | 0.10 |
| iii) Capital Work in Progress | 2,536.57 | 130.00 |
| b) Financial assets | | |
| (i) Investments | 699.79 | 918.98 |
| c) Other non-current assets | 20.06 | 76.56 |
| d) Deferred Tax Assets (Net) | - | 41.92 |
| | 10,862.81 | 4,778.93 |
| 2) CURRENT ASSETS | | |
| a) Inventories | 11.80 | 11.80 |
| b) Financial assets | | |
| (i) Investments | - | - |
| (ii) Trade receivables | | |
| Billed | 1,532.52 | 1,028.43 |
| Unbilled | 216.47 | 11.13 |
| (iii) Cash and Cash Equivalents | 103.42 | 111.62 |
| (iv) Bank Balance other than (ii) | 635.30 | 2.11 |
| (v) Loans | - | 1.84 |
| (vi) Other Current Financial Assets | - | 263.43 |
| c) Current Tax assets | - | - |
| d) Other Current Assets | 1,681.23 | 587.14 |
| | 4,180.74 | 2,017.50 |
| TOTAL ASSETS | 15,043.55 | 6,796.43 |
| II) EQUITY AND LIABILITIES | | |
| 1) EQUITY | | |
| a) Equity Share Capital | 328.23 | 328.23 |
| b) Other Equity | | |
| i) Reserve | 2,659.62 | 2,283.33 |
| ii) Share application Money (Pending Allotment) | 633.19 | - |
| | 3,621.04 | 2,611.57 |
| 2) LIABILITIES | | |
| i) NON-CURRENT LIABILITIES | | |
| a) Financial liabilities | | |
| (i) Borrowings | 2,409.01 | 2,337.65 |
| (ii) Other financial liabilities | - | - |
| b) Provisions | 2.15 | 2.15 |
| c) Deferred Tax Liabilities (Net) | 4.30 | - |
| d) Other Non-current liabilities | 6,339.77 | - |
| | 8,755.24 | 2,339.80 |
| ii) CURRENT LIABILITIES | | |
| a) Financial liabilities | | |
| (i) Borrowings | 2,117.53 | 954.51 |
| (ii) Trade Payables | | |
| - Outstanding dues to micro & small enterprises | - | - |
| - Outstanding dues to creditors other than micro & small enterprises | - | - |
| (iv) Provisions | - | - |
| b) Other financial liabilities | 363.67 | - |
| c) Income Tax Liabilities (Net) | 75.06 | 36.49 |
| d) Other Current Liabilities | 111.00 | 854.06 |
| | 2,667.27 | 1,845.07 |
| | 11,422.51 | 4,184.87 |
| TOTAL EQUITY AND LIABILITIES | 15,043.55 | 6,796.43 |

In terms of our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 25058108BMO5V9729

Place: Kolkata

Dated: 6th November, 2025

TRISHAKTI INDUSTRIES LIMITED

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Director

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 4005 0473
WEBSITE : www.trishakti.com

Cash Flow Statement for the half year ended September 30, 2025

(All amounts in Rs Lacs, unless otherwise stated)

| Particulars | Half year Ended | Half year Ended | |
|---|-----------------|-----------------|-----------|
| | 30th Sept 2025 | 30th Sept 2024 | |
| | (Unaudited) | (Unaudited) | |
| A Cash Flow from Operating Activities | | | |
| Net Profit before Tax and extra-ordinary items | 336.56 | | 210.45 |
| Adjustment to reconcile profit before tax to Net Cash Flow provided by Operating Activities | | | |
| Depreciation | 177.88 | 27.57 | |
| Interest/Dividend Income | -2.92 | -0.01 | |
| Interest Paid | 153.32 | 36.65 | |
| Profit/Loss on Sale of Investments | | 9.08 | |
| | 328.28 | | 73.29 |
| Operating Profit before Working Capital Changes | 664.84 | | 283.74 |
| Adjustment for increase / decrease in Inventories | -0.00 | 684.81 | |
| Adjustment for increase / decrease in Trade Receivables | -709.43 | -700.28 | |
| Adjustment for increase / decrease in Short Term Loans & Advances & Current Assets | -772.31 | 16.46 | |
| Adjustment for increase / decrease in Other Current Liabilities | 5,961.33 | -343.96 | -342.97 |
| Cash Generated from Operation | 5,144.43 | | -59.23 |
| Taxes Expenses | 123.57 | | 12.49 |
| Cash Flow before Exceptional Items : | 5,268.00 | | -46.74 |
| Exceptional Item | | | |
| Expenses not considered in Earlier years | | | |
| Expenses Paid for discontinued activity | | | |
| Net Cash from Operating Activities (A) | 5,268.00 | | -46.74 |
| B Cash Flow from Investing Activities : | | | |
| Purchase of Property Plant & Equipment | -6,579.37 | -1,129.54 | |
| Sale of Property Plant & Equipment | | | |
| Purchase of Non-Current Investments | 219.19 | -81.82 | |
| Sale of Non-Current Investments | | | |
| Interest Received | 2.92 | 0.01 | |
| Net Cash from Investing Activities (B) | -6,357.26 | | -1,211.35 |
| C Cash Flow from Financing Activities: | | | |
| Adjustment for increase /Decrease in Long Term Borrowings | 71.36 | 1,314.05 | |
| Adjustment for increase /Decrease in Short Term Borrowings | 1,163.02 | | |
| Share application Money (Pending Allotment) | 633.19 | | |
| Dividend Paid | | | |
| Interest Paid | -153.32 | -36.65 | |
| Net Cash from Financing Activities (C) | 1,714.25 | | 1,277.40 |
| Net increase in Cash and Cash Equivalents (A+B+C) | 625.00 | | 19.31 |
| Cash and Cash equivalents at the begining of the period | 113.73 | 10.02 | |
| Cash and Cash equivalents at the end of the period | 738.72 | 29.33 | |
| | 625.00 | | 19.31 |

As per our Report attached of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 2505810813405VP9729

Place: Kolkata

Dated: 6th November, 2025

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
PHONE NO: +91 33 4005 0473
CIN : L31909WB1985PLC039462
Website: www.trishakti.com

Annexure-A

Notes to and forming part of the Statement of Standalone Unaudited financial results for the quarter and half year ended 30th September 2025:

1. The above financial results were reviewed, by the Audit Committee and thereafter the Board of Directors has approved the above results, at their respective meetings held on 6th November 2025.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a limited review of financial results for the quarter and half year ended 30th September 2025 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion on the same.
3. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.
4. Previous period/ year's figures have been regrouped/restated wherever necessary to make them comparable with those of current period/year.

As per our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

S. S. D.
Director

UDIN: 250581083M05VP9729

Place: Kolkata

Date: 6th November, 2025