

Date: 17.02.2026

The Manager Corporate Relationship Department BSE Limited 1 st 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
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Respected Sir/Madam,

Subject: Outcome of Board Meeting held on 17TH February, 2026 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of **Securities and Exchange Board of India** (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 17th February, 2026 has approved the following:

- i) Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Mahesh Kumar Sharma [ACS: 42926] as Company Secretary & Compliance Officer (KMP) of the Company with effect from 17th February, 2026.

The information with regard to the point (i) in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars is enclosed herewith as Annexure A.

Further, the said Meeting commenced at 2:00 P.M (IST) and concluded at 2:30 P.M (IST).

This is for your information and record.

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

Suresh Jhanwar
Director
DIN: 00568879

Annexure – A

Disclosures requirements for Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Particulars	Description
Reason for Change. Viz. Appointment, Retirement, Removal, Death or otherwise	Appointment of Mr. Mahesh Kumar Sharma (ACS – 42926) as the Company Secretary and Compliance Officer (KMP) of the Company.
Date of Appointment/Cessation & Terms of Appointment	With effect from 17 th February, 2026
Brief Profile (In case of Appointment)	Mr. Mahesh Kumar Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI), New Delhi, and a commerce Graduate from the Burdwan University. He has an experience of more than nine years in the field of Secretarial compliance of Listed Company.
Disclosure of relationship between Directors (in case of Appointment of a director)	Not Applicable