

Date: 29-10-2025

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Godrej Genesis, Salt lake City, Sector-V, 10th Floor, Unit no. 1007, Kolkata - 700091 on Thursday, 06th November, 2025 at 1: 00 p.m. to consider, inter alia and approve the following businesses:-

- 1) To consider & approve of the **Un-audited Financial Results (standalone and consolidated)** of the Company for the Quarter and six months ended **30th September, 2025** pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Further, the trading window for dealing in the securities of the Company has already been closed with effect from 1st October, 2025 and shall continue to remain closed till the expiry of 48 hours after the declaration of above said results as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation may be treated as a compliance with Regulation 29 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

This is for your information and record.

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

(Rekha Shaw Barad)
Company Secretary & Compliance Officer