

Date: September 30, 2026

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
ISIN: INE238C01022

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

Dear Sir/Madam,

Sub: Proceedings of 41st Annual General Meeting (“AGM”)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of the 41st AGM of the Company held on Wednesday, 30th September, 2026 at 11:00 A.M (IST) at “The Spring Club” 5 J.B.S Halden Avenue (Formerly E.M Bypass), Kolkata – 700 105

The Meeting concluded at 12:05 P.M

This is for your information and records.

Thanking You
For Trishakti Industries Limited

Mahesh Kumar Sharma
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Mahesh Kumar Sharma
Date: 2026.09.30
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Mahesh Kumar Sharma
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF TRISHAKTI INDUSTRIES LIMITED

The 41st AGM of the Members of Trishakti Industries Limited (“the Company”) was held today, i.e. on Wednesday, 30th September, 2026 at 11:00 A.M (IST) at “The Spring Club” 5 J.B.S Halden Avenue (Formerly E.M Bypass), Kolkata – 700 105.

The Company Secretary of the Company welcomed all the members present at the meeting. The requisite quorum being present, the meeting was called to order.

Mr. Suresh Jhanwar, Chairman and Managing Director, Mr. Dhruv Jhanwar, Executive Director and CEO and Mrs. Shalini Jhanwar, Non-Executive Women Director were present at the meeting. In view of the prior commitments, other remaining directors of the Company were unable to attend the meeting.

The representative of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the meeting.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other SEBI Circulars, the Company has extended to its Members the facility to exercise their right to vote by electronic means i.e. by remote e-voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on 27th September, 2026 from 9:00 A.M. and ended on 29th September, 2026 at 5:00 P.M.

The Company Secretary also informed the Members that the Company has also provided facility to the Members to cast their vote through Ballot paper at the Annual General Meeting once the proceedings of the meeting ends.

Mr. Raj Kumar Banthia, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the voting and remote e-voting process.

The Company Secretary informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or arrangements in which Directors are interested and all other documents referred to in the Notice of 41st AGM were open and available for inspection during the meeting to any person having a right to attend the meeting.

The Chairman, thereafter, briefed the Members about the working of the Company and the major developments that happened during the Financial Year 2025-26.

Thereafter, Mr. Dhruv Jhanwar, Director and CEO of the Company, upon the request of the Chairman, briefed the Members about the Operational and Financial Progress of the Company during the Financial Year 2025-26.

Then on invitation of Mr. Dhruv Jhanwar, several Members addressed the meeting and raised queries on the Company's accounts and businesses, to which appropriate replies and clarifications were given by Mr. Dhruv Jhanwar, Director and CEO of the Company.

The Company Secretary then thanked the Chairman, Directors and all the Members for their continued support and for attending and participating in the meeting and making the meeting a success.

He also informed that the consolidated voting results will be declared within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report will be intimated to the Stock Exchanges in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be placed on the website of the Company and National Securities Depositories Limited.

The voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For Trishakti Industries Limited

Mahesh Kumar Sharma
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Mahesh Kumar Sharma
Date: 2026.09.30
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Mahesh Kumar Sharma
Company Secretary & Compliance Officer