



Date: April 22, 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,

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

Pursuant to Regulation 29 and other applicable regulations of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 27, 2026 at the Registered Office of the Company, inter alia:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company along with Reports of the Auditor for the quarter and financial year ending March 31, 2026.
2. To consider and recommend Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2026.

Further in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated persons / Insiders adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in Securities of the Company shall continue to remain closed for 'Designated Persons and their immediate relatives' till the expiry of 48 hours after the declaration of above said results.

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

This intimation is also made available on the website of the Company at www.trishakti.com .

This is for your information and record.

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

Mahesh Kumar Sharma
Company Secretary & Compliance Officer.