

TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)
CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091,
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Web : www.trishakti.com

Date: December 26, 2024

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Subject: Intimation regarding closure of Trading Window

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) (as amended from time to time) and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under PIT Regulations, we wish to inform you that the ‘Trading Window’ for dealing in securities of the Company shall remain closed for ‘Designated Persons and their relatives’ with effect from 1st January, 2025 till the expiry of 48 hours after the declaration of unaudited financial results (standalone and consolidated) of the Company for the 3rd quarter ending on 31st December 2024.

Accordingly, all the Designated Persons of the Company and their relatives are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

In case, trading window end date is a trading holiday then trading window will remain closed until next succeeding day which is not a trading holiday.

The date of the Board Meeting for consideration of the said financial results would be intimated in due course.

This is for your information and records.

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

Suresh Jhanwar
Managing Director
DIN: 00568879