Date: 04.02.2025

From,

Shalini Jhanwar

23, Gurusaday Road, 10th Floor, Flat No. 10B

Kolkata, 700019

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

To,

Trishakti Industries Ltd. Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007,

Kolkata - 700 091

Respected Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith a copy of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the acquisition of 8,250 Equity Shares of Rs.2/- each representing 0.05% of the Paid-up Share Capital of Trishakti Industries Ltd through open market.

Kindly acknowledge the receipt.

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Yours faithfully,

Shalini Jhanwar

Promoter

Encl: As Above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Trishakti Industries Limited		
Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	Shalini Jhanwar		
Whether the acquirer/ Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and CSE		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital ofthe TC (**)
Before the acquisition/disposal under consideration, holding of			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	7,48,604	4.584%	4.584%
e) Total (a+b+c+d) Details of acquisition/sale	7,48,604	4.584%	4.584%
Sections of acquisitions saire			
a) Shares carrying voting rights acquired	8,250	0.05%	0.05%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by theacquirer			
e) Total (a+b+c+/-d)	8,250	0.05%	0.05%

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	7,56,854	4.634%	4.634%	
e) Total (a+b+c+d)	7,56,854	4.634%	4.634%	
Mode of acquisition /sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market (BSE)			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 4, 2025			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,26,61,100 (1,63,30,550 Equity shares of face value of Rs.2 each)			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 3,26,61,100 (1,63,30,550 Equity shares of face value of Rs. 2 each)			
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 3,26,61,100 (1,63,30,550 Equity shares of face value of Rs. 2 each)			

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Shoti-Thomas

Signature of the acquirer/seller/ Authorised Signatory

Place: Kolkata Date: 04.02.2025