

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

August 21, 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: Postponement of Board Meeting scheduled on Thursday, 22nd August, 2024 to Monday, 26th August, 2024

Respected Sir/Madam

In furtherance to our earlier notice of prior intimation dated 14th August, 2024, this is to inform you that the meeting of Board of Directors of the Company scheduled to be held on Thursday, 22nd August, 2024 inter-alia, to consider and approve:

- i. the further issue of shares through Private Placement,
- ii. to fix the date of Book Closure and Record Date for payment of Dividend and
- iii. to fix the date of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024

is being postponed due to unavoidable circumstances. The revised date of the Board Meeting is Monday, 26th August, 2024 at 1 P. M.

Kindly acknowledge and take the same on records.

Thanking You,

Yours faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar
Managing Director
DIN: 00568879