

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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E-mail : info@trishakti.com
Web : www.trishakti.com

Date: August 28,2024

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

Dear Sir/Madam

Subject: Notice of Board Meeting urgently scheduled on Wednesday, 28th August, 2024

Respected Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that an urgent meeting of the Board of Directors of the company shall be held on Wednesday, 28th August 2024 at the Registered office of the Company to consider and approve the following:

- i. revised list of proposed allottees to whom Equity shares shall be issued and allotted on a preferential basis, which preferential issue was duly approved by the Board at its meeting held on 26th August 2024.
- ii. revised notice of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024

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