

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,
Phone: +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

Date: December 14, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Trishakti Industries Limited (“the Company”) has received a Notice from the stock exchange imposing fine for alleged non-compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Necessary details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as per **Annexure A**.

This may be treated as an intimation at this stage, the Company will evaluate the situation and take appropriate action as needed.

We would like to emphasize that the Company is committed to high standards of integrity and compliance in all aspects of its operations.

This is for your information and dissemination.

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

Suresh Jhanwar
Managing Director
DIN: 00568879

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Annexure A

S. No.	Particulars	Details
1	Name of the Authority	BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed	Intimation of imposition of fine by BSE Limited amounting to Rs. 2,77,300/- (Rupees Two Lac Seventy Seven Thousands Three Hundred Only), which is inclusive of GST.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company has received Notice via email on 13/12/2024.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Fine is imposed on the Company for alleged non-compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Fine of Rs. 2,77,300/- (Rupees Two Lac Seventy Seven Thousands Three Hundred Only), which is inclusive of GST is imposed by BSE Limited. There is no financial impact or on operation of the entity due to the said imposition of fine. It is only an intimation at this stage, the Company will evaluate the situation and take appropriate action as needed.