TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.) CIN NO. L31909WB1985PLC039462 Godrej Genesis, Salt Lake

GIN NO. L31909WB1985PLC0394 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

May 16 ,2024

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

Respected Sir/Madam,

Sub: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulation), 2015

We are enclosing herewith disclosures received from the Promoter entity under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulations), 2015.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For Trishakti Industries Limited

Director

Suresh Jhanwar Managing Director DIN: 00568879 Encl: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: TRISHAKTI INDUSTRIES LTD ISIN of the company: INE238C01022

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ <u>KMP/</u> Directors / <u>Immediate</u> relative to / others etc)	Securities h acquisition		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares / sale of shares specify transection		Date of intimation to company	Mode of acquisition/ disposal (on market/public/ rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Converti ble Debenture etc.)	No. and % of shareh olding	Type of securit y (For eg. – Shares, Warran ts, Conver t ible Debent ures etc.)	No	Val u e	Transa ct ion Type (Buy/ Sale/ Pledge / Revok e/ Invok e)	Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.)	No. and % of shareholdi ng	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Suresh Jhanwar PAN: ACKPJ8521H Address: 23, Gurusaday Road, 10th Floor, Flat no:10B Kolkata: 700019	PROMOTER	EQUITY SHARE	Share: 40,88,342 % of holding: 27.53%	SHAR E:	14779	0.0 9	BUY	SHARE	Share: 4103121 % of holding: % 27.63%	16-05- 2024	16-05- 2024	16-05-2024	Open Market

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivativ	Exchange on which the trade was executed					
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Suresh Jhanwar Designation: PROMOTER Date: 16-05-2024 Place: KOLKATA
