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 | CSE Scrip Code: 10030166 |
| BSE Security Code: 531279 |  |

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

TRISHAKTI INDUSTRIES LIMITED


Director
Suresh Jhanwar
Managing Director
DIN: 00568879
Encl: As above

## 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/ KMP + <br> Directors / Immediate relative to + others ete) | Securities held prior to acquisition - disposal |  | 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 $t$ disposal (on market/public/ rightst preferential offer + eff market/ Interse transfer, ESOPs ete.) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Type of security (For eg. Shares, Warrants, Converti ble Debenture etc.) | No. and \% of shareh olding | Type of securit y (For eg. - <br> Shares, Warran ts, Conver t ible Debent ures etc.) | No | $\begin{aligned} & \text { Val } \end{aligned}$ | Transa ct ion Type (Buy/ Sale/ Pledge / <br> Revok e/ Invok <br> e) | Type of security (For eg. - Shares, Warrants <br> Converti ble Debentur es etc.) | No. and \% of shareholdi ng | From | To |  |  |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Suresh <br> Jhanwar PAN: <br> ACKPJ8521H <br> Address: <br> 23, Gurusaday <br> Road, <br> 10th Floor, Flat no:10B <br> Kolkata: 700019 | PROMOTER | EQUITY <br> SHARE | Share: 40,88,342 <br> $\%$ of holding: 27.53\% | $\begin{gathered} \text { SHAR } \\ \text { E: } \end{gathered}$ | 14779 | $\begin{gathered} \hline 0.0 \\ 9 \end{gathered}$ | BUY | SHARE | Share: 4103121 <br> $\%$ of holding: \% 27.63\% | $\begin{gathered} \hline 16-05- \\ 2024 \end{gathered}$ | $\begin{gathered} \hline 16-05- \\ 2024 \end{gathered}$ | 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 derivatives (Specify type of contract, Futures or Options etc) |  |  |  |  |  | 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

