

# TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)  
CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> Floor, Unit No. 1007, Kolkata – 700 091, INDIA  
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Dated: 30-12-2023

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

Dear Sir,

**Subject: Stock Split/Sub Division of Equity Shares of the Company from the face value of Rs. 10/- to face value of Rs. 2/- per share**

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015, please be informed that the shareholders of the Company have passed the Resolution for Stock Split / Sub Division of Equity Shares of the Company from the face value of Rs. 10/- to face value of Rs. 2/- per share through postal ballot concluded yesterday. The Copy of the Scrutinizer's Report has already been sent to you separately.

This is for your information and record.

Please acknowledge receipt.

**For Trishakti Industries Limited**  
TRISHAKTI INDUSTRIES LIMITED



Director

**Suresh Jhanwar**  
**Managing Director**  
**DIN: 00568879**