

# 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: 02-01-2024

<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 connection with the Letter submitted dated 30-12-2023, for intimation of Stock Split/Sub Division of Shares. 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 company has fixed the Record Date as Tuesday, 16<sup>th</sup> January 2023. 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**