

Date – 07.09.2026

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata–700001

CSE Scrip Code: 10030166
ISIN – INE238C01022

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In accordance with the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders whose email addresses are not registered with the Company / Registrar & Transfer Agent / Depository Participants, providing the web-link of the Company’s website from where the Annual Report for the Financial Year 2025–26 can be accessed. A copy of the said letter is enclosed herewith.

This intimation is also being made available on the Company’s website at www.trishakti.com

Kindly take the same on records.

For Trishakti Industries Limited

Mahesh Kumar Sharma
Company Secretary & Compliance Officer

Date: 07.09.2026

Folio No:

Dear Shareholder,

Sub: Web link for accessing Annual Report FY 2025-26 of your Company

We hope this letter finds you and your family in good health.

The 41st Annual General Meeting of the members of the Company will be held on Wednesday, 30th September, 2026 at **"The Spring Club"**, 5 J.B.S Halden Avenue (formerly E.M Bypass) Kolkata – 700 105 at 11:00 A.M

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 28.08.2026

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

<https://trishakti.com/annual-report/>

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can be downloaded from the website of the Company's RTA – MCS Share transfer Agent Limited at <https://www.mcsregistrars.com/downloads.php> or you can connect with the Company by e-mail at – info@trishakti.com.

In case of any further clarification, you may post it by visiting <https://www.mcsregistrars.com/investor-relations.php> – a portal developed by the Company's RTA - MCS Share transfer Agent Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,
For Trishakti Industries Limited

Sd/-
Mahesh Kr. Sharma
Company Secretary