Date: July 22, 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
ISIN: INE238C01022

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., July 22, 2026 has interalia:

1. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   A Copy of the above mentioned Financial Results and the Limited Review Report issued by the Statutory Auditors on the said Financial Results are enclosed herewith.

2. Considered and approved the Strategic entry of Trishakti Industries Limited into the Wind energy equipment rental sector. The rapid evolution of India's wind energy industry towards taller, higher-capacity turbines has created a new and fast-growing market for specialized heavy-lift equipment, particularly cranes in the 900-tonne and above class.

3. Considered and approved the Strategic expansion of Trishakti Industries Limited into the United Arab Emirates (UAE) and Kingdom of Saudi Arabia (KSA), marking the Company's first international growth initiative.

The Board Meeting commenced at 12:00 Noon (IST) and concluded at 2:15 PM (IST).
Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully,
For **Trishakti Industries Limited**

Mahesh Kumar Sharma
Digitally signed by Mahesh Kumar Sharma
Date: 2026.07.22 14:20:12 +05'30'

Mahesh Kumar Sharma
Company Secretary & Compliance Officer (ACS – 42926)

TELEPHONE : 2212-6253, 2212-8016
FAX : 00-91-33-2212 7476
WEBSITE : www.gbasuandcompany.org
E-MAIL : s.lahiri@gbasu.in

G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA - 700 072

Independent Auditor's Report on the Review of the Un-audited Standalone Financial Results of TRISHAKTI INDUSTRIES LIMITED for the quarter ended on June 30th, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Trishakti Industries Limited

1. We have reviewed the accompanying statement of un-audited standalone financial results ("the Statement") of Trishakti Industries Limited ("the Company") for the quarter ended on June 30th , 2026 , being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended(the "listing Regulations")

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

UDIN: 26058108HJDHAQ3854

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

Place : Kolkata

Dated: 22 JUL 2026

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALTLAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 4005 0473
WEBSITE : www.trishakti.com

Statement of unaudited standalone Financial Results for the quarter ended 30 June 2026

PART I *(Rs in lacs, except as otherwise stated)*

Sl. No.	Particulars	Quarter ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	1,438.12	911.14	408.38	2,784.84
2	Other Income	242.26	458.33	1.59	459.62
3	**Total Revenue (1+2)**	**1,680.38**	**1,369.47**	**409.97**	**3,244.45**
4	Expenses				
	a) Cost of materials consumed	-	-	-	
	b) Purchase of Stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-		
	d) Employee benefit expenses	372.16	358.17	97.28	759.52
	e) Finance Cost	183.25	147.05	77.16	387.95
	f) Depreciation & Amortisation expenses	366.47	310.35	73.80	682.08
	e) Other expenses	220.39	214.47	40.80	463.78
	Total expenses	**1,142.27**	**1,030.04**	**289.04**	**2,293.34**
5	Profit before exceptional items and tax (3-4)	538.11	339.44	120.93	951.11
6	Exceptional item	-	-		-
7	Profit before tax (5-6)	538.11	339.44	120.93	951.11
8	Tax Expenses				
	(a) Current Tax	108.00	15.00	30.00	15.00
	(b) Deferred Tax	-	55.00	-	170.00
	Total tax expenses	**108.00**	**70.00**	**30.00**	**185.00**
9	Profit for the period/ year (7-8)	430.11	269.44	90.93	766.11
10	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to Profit & Loss				
	Fair value changes of Investment (net of taxes)	33.68	(20.33)	58.49	277.56
11	**Total Comprehensive Income (after tax) (9+10)**	**463.79**	**249.13**	**149.43**	**1,043.68**
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	331.15	331.15	328.23	331.15
13	Other equity				**4,143.85**
14	**Earning per share of Rs. 2/- each (Not Annualised)**				
	Basic (Rupees)	2.61	1.65	0.56	4.67
	Diluted (Rupees)	2.61	1.65	0.56	4.67

Notes: As per "Annexure A"attached

In terms of report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 26058108HJDHAQ3854
Place: Kolkata
Date: 22nd July 2026

TRISHAKTI INDUSTRIES LIMITED

Director

DIN: 08884131

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALTLAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
PHONE NO: +91 33 4005 0473
CIN : L31909WB1985PLC039462
Website: www.trishakti.com

Annexure-A

Notes to and forming part of the Statement of Standalone Unaudited financial results for the quarter ended 30th June 2026:

1. The above financial results were reviewed, by the Audit Committee and thereafter the Board of Directors has approved the above results, at their respective meetings held on **22nd July 2026**.

2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a limited review of financial results for the quarter ended 30th June 2026 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion on the same.

3. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.

4. The Notifications issued by the Ministry of Labour & Employment dated November 21st. 2025 have brought into force the provisions of The Code on Wages 2019, The Industrial Relations Code 2020, The Code on Social Security 2020 and The Occupational Safety, Health and Working Conditions Code 2020 (collectively referred to as the "New Labour Code").

   The Company continues to monitor the finalization of rules by the Government and other related aspects of the New Labour Codes and will appropriately account for the impact, if required

5. The Chief Operating Decision Maker (CODM) reviews the business operations of the Company as a single operating segment, primarily engaged in the business of leasing and renting heavy earth-moving equipment, particularly cranes and Aerial work Platforms.

   While the Company has other ancillary business activities, none of these operating segments meet the quantitative threshold specified under Ind AS 108 "Operating Segments".

   Accordingly, segment wise disclosure of revenue, results, assets and liabilities are not applicable for the quarter ended 30th June 2026.

6. Previous period/ year's figures have been regrouped/restated wherever necessary to make them comparable with those of current period/year.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 26058108HJDHAQ3854
Place: Kolkata
Date: 22nd July 2026

TRISHAKTI INDUSTRIES LIMITED

Director

DIN: 08884131

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anusree.lahiri@gmail.com

G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA-700 072

Independent Auditor's Report on the Review of the Un-audited Consolidated Financial Results of TRISHAKTI INDUSTRIES LIMITED for the quarter ended on June 30th ,2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To ,The Board of Directors of TRISHAKTI INDUSTRIES LIMITED,

1. We have reviewed the accompanying statement of un-audited Consolidated Financial Results ("the Statement") of **TRISHAKTI INDUSTRIES LIMITED** ("the Holding Company") and its subsidiary (the Holding Company and its Subsidiary together referred to as "the Group") for the quarter ended on June 30th,2026 , being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations")

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted In India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures.

G. BASU & CO. ★ KOLKATA ★ CHARTERED ACCOUNTANTS

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G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
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3, CHOWRINGHEE APPROACH
KOLKATA-700 072

4. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review as aforesaid and on consideration of the review report of the subsidiary company's auditor referred to in paragraph 5 here-under , nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5.The accompanying statement includes the un-audited interim financial result and other financial information of its lone subsidiary 'Trishakti Capital Limited' for the quarter ended on June 30th, 2026 , with Total Income of Nil, Net Loss after Tax of Rs 1.42 Lakhs and Total Comprehensive Income of Rs 1.84 Lakhs, which have been reviewed by their auditor and whose report has been furnished to us by the management of the Holding Company.

6. Our conclusion on the Statement in respect of the aforesaid matters is not modified with respect to our reliance on the work done and the report of the subsidiary company's auditor and the financial information certified by the management.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 26058108UBSHLH6625

Place : Kolkata

Dated : 22 JUL 2026

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALTLAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 40050473
WEBSITE : www.trishakti.com

Statement of unaudited Consolidated Financial Results for the quarter and year ended 30th June 2026

PART I *(Rs in lacs, except as otherwise stated)*

Sl. No.	Particulars	Quarter ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	(Audited)	Unaudited	(Audited)
1	Revenue from operations	1,438.12	911.14	408.38	2,784.84
2	Other Income	242.26	459.08	1.59	460.47
3	**Total Revenue (1+2)**	**1,680.38**	**1,370.21**	**409.97**	**3,245.30**
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-
	d) Employee benefit expenses	372.80	358.77	98.78	764.35
	e) Finance Cost	183.25	147.07	77.16	387.97
	f) Depreciation & Amortisation expenses	366.61	310.69	74.14	683.44
	e) Other expenses	221.03	234.60	41.16	486.87
	Total expenses	**1,143.69**	**1,051.13**	**291.24**	**2,322.63**
5	Profit before exceptional items and tax (3-4)	536.69	319.08	118.73	922.68
6	Exceptional item		-	-	
7	Profit before tax (5-6)	536.69	319.08	118.73	922.68
8	Tax Expenses				
	(a) Current Tax	108.00	15.00	30.00	15.00
	(b) Deferred Tax	-	47.39	-	162.39
	Total tax expenses	**108.00**	**62.39**	**30.00**	**177.39**
9	Profit for the period/ year (7-8)	428.69	256.69	88.73	745.29
	Attributable to				
	Owners of the parent	428.77	257.49	88.86	355.53
	Non Controlling Interest	(0.09)	(0.78)	(0.13)	(1.27)
10	Other Comprehensive Income (net of tax) Items that will not be reclassified to Profit & Loss				
	Fair value changes of Non-current Investment (net of taxes)	36.94	(12.65)	57.92	275.44
	Attributable to				
	Owners of the parent	36.74	(12.65)	57.95	275.57
	Non Controlling Interest	0.20	-	(0.04)	(0.13)
11	**Total Comprehensive Income (after tax) (9+10)**	**465.63**	**244.04**	**146.65**	**1,020.74**
	Attributable to				
	Owners of the parent	**465.51**	**244.84**	**146.81**	**1,022.12**
	Non Controlling Interest	**(0.09)**	**(0.78)**	**(0.16)**	**(1.40)**
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	331.15	331.15	328.23	331.15
13	Other equity				**4,133.33**
14	**Earning per share of Rs. 2/- each (Not Annualised) (Refer Note-5)**				
	Basic (Rupees)	2.60	1.47	0.54	4.54
	Diluted (Rupees)	2.60	1.47	0.54	4.54

Notes: As per "Annexure A"attached
In terms of our report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 26058108UBSHLH6625
Place: Kolkata
Dated: 22nd July 2026

TRISHAKTI INDUSTRIES LIMITED

Director
DIN: 08884131

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALTLAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
PHONE NO: +91 33 4005 0473
CIN : L31909WB1985PLC039462
Website: www.trishakti.com

Annexure-A

Notes to and forming part of the Statement of Consolidated Unaudited financial results for the quarter ended 30th June 2026:

1. The above financial results were reviewed, by the Audit Committee and thereafter the Board of Directors has approved the above results, at their respective meetings held on 22nd July 2026.

2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a limited review of the consolidated financial results for the quarter 30th June 2026 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion on the same.

3. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.

4. The Notifications issued by the Ministry of Labour & Employment dated November 21st. 2025 have brought into force the provisions of The Code on Wages 2019, The Industrial Relations Code 2020, The Code on Social Security 2020 and The Occupational Safety, Health and Working Conditions Code 2020 (collectively referred to as the "New Labour Code").

   The Company continues to monitor the finalization of rules by the Government and other related aspects of the New Labour Codes and will appropriately account for the impact, if required

5. The Chief Operating Decision Maker (CODM) reviews the business operations of the Group as a single operating segment, primarily engaged in the business of leasing and renting heavy earth-moving equipment, particularly cranes and Aerial work Platforms.

   While the Group has other ancillary business activities, none of these operating segments meet the quantitative threshold specified under Ind AS 108 "Operating Segments".

   Accordingly, segment wise disclosure of revenue, results, assets and liabilities are not applicable for the quarter ended 30th June 2026.

6. The Figures for the previous periods/year are re-classified/re-arranged/regrouped wherever necessary to conform to the current period/year's classification.

UDIN: 26058108UBSHLH6625
Place: Kolkata
Date: 22nd July 2026

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

Director

DIN: 08884131