TRIOCHEM PRODUCTS LIMITED

**Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150
Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com
Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544**

TRIO CHEM

Ref No: TPL PP 20260447 2026; 22nd August 2026

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Proceedings of 54th Annual General Meeting held on 22nd August 2026 - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Ref: Security Code No.512101 - ISIN No.: INE 331E01013

Dear Sir / Madam,

The Fifty-Four Annual General Meeting (AGM) of the Triochem Products Limited held on Saturday 22nd August 2026 at 03.00 p.m. at Register Office of the Company at 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400001 along with details of Agenda, to transact the business as stated in the Notice dated 29th May 2026, convening the AGM.

In this regard, we are enclosing herewith the summary of proceedings of the AGM of the Company as required under Regulation 30, read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). The same is also being made available on the website of the Company at
https://www.triochemproducts.com/investor-relations/investor-relations.aspx?year=2025-26

The AGM commenced at 03:00 PM and concluded at 03:35 PM
You are requested to kindly take the above information on your records

Thanking you,
Yours faithfully,
For TRIOCHEM PRODUCTS LIMITED

URECA DEOLEKAR
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Date: 2026.08.22 15:58:23 +05'30'

Triochem Products Limited Mumbai

Ureca Deolekar
Company Secretary & Compliance Officer
Encl.: as above

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Summary of proceedings of the 54th Annual General Meeting.

DATE OF THE AGM: 22nd August 2026.
MODE OF VOTING: Poll and Remote E-voting.
DETAILS OF THE AGENDA:

Sl. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Shyam Sundar Sharma (DIN 01457322), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To approve the continuation of directorship of Mr. Shyam Sundar Sharma (DIN 01457322), aged 79 years as a 'Non-Executive, Non-Independent Director' of the Company, who is liable to retire by rotation and had offered himself for re-appointment.	Special Resolution

SUMMARY OF THE PROCEEDING OF THE 54th (FIFTY-FOUR) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE TRIOCHEM PRODUCTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4TH FLOOR, SAMBAVA CHAMBERS, SIR P. M. ROAD, FORT, MUMBAI - 400001 ON SATURDAY, THE 22ND DAY OF AUGUST 2026 AT 03.00 P.M., WHICH CONCLUDED AT 03.35 P.M.

PRESENT:

All the Directors attended the Meeting including the Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. The representatives of Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The Company Secretary of the Company welcomed the Director's, Shareholders, and invitee's to the Annual General Meeting.

STATUTORY AUDITORS:

Triochem Products Limited Mumbai

Mr. Kunal Vakharia, Partner of M/s. Kanu Doshi Associates LLP. Chartered Accountants, Mumbai.

SECRETARIAL AUDITORS:

Mrs. Ragini Chokshi, Partner of M/s. RAGINI CHOKSHI & CO, Secretarial Auditors, Mumbai.

SCRUTINIZER APPOINTED BY THE BOARD:

Mrs. Ragini Chokshi, of M/s. Ragini Chokshi & Co., Company Secretaries, Mumbai

NUMEBR OF SHAREHOLDERS:

The number of shareholders as on records date 14th August 2026 were 55.

MEMBERS ATTENDANCE:

Representations under section 113 of the Companies Act, 2013 [2013 Act] for a total of 2,18,340 shares aggregating to 89.12% of the total Share Capital were received. 12 members attended the meeting in person, including bodies corporate through their representatives.

CHAIRMAN:

As per Article of Association of the Company, the Directors present have to elect the Chairman from amongst them. The Directors present after discussion, unanimously elected Mr. Ramu S. Deora as Chairman to preside over the Meeting.

Mr. Ramu Sitaram Deora took chair the proceedings of the Meeting and extended a warm welcome to the members of the Company's fifty-three Annual General Meeting.

QUORUM:

The Chairman called the meeting to order as requisite quorum as required under Section 103 of the Companies Act, 2013 was present for the meeting was in order and decided to commence the meeting. All the Directors attended the Meeting including the Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. The representatives of Statutory Auditors and Secretarial Auditors were also present at the Meeting. The Chairman introduced the Directors, Management Committee Members and the Invitees present at the meeting.

The Chairman then informed the members that the Statutory Auditors and Secretarial Auditors have expressed unqualified and unmodified opinion without any reservation or adverse remarks in their respective reports for the financial year 2025-26. The Statutory Auditors Report on

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Financial Statements and Secretarial Audit Report from part of the Annual Report. Since the audit reports were circulated to the members, with their consent, the same were taken as read.

REGISTER:

The Chairman informed the members that the Register of Directors' and Key Managerial Personnel and their shareholding, in terms of Section 170 read with Section 171 of the Companies Act, 2013, and the Register of Contract in terms of Section 189 of the Companies Act, 2013, and other Statutory Registers as required under Companies Act, 2013 were kept open for inspection during the Annual General Meeting and made accessible during the continuance of the said meeting.

NOTICE:

With the consent of the members present, the Notice convening the 54th Annual General Meeting along with the Audited Financial Statements of the Company for the year ended 31st March 2026, including Balance Sheet as at 31st March 2026 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon, were taken as read.

AUDITORS REPORT:

The Chairman stated that the Auditors' Report on the financial statement of the Company for the year ended 31st March 2026 does not have any qualifications or observations or comments on the financial transactions or other matters in the Auditor's Report to the members, which have any adverse effect on the functioning of the Company. Accordingly, the Auditors' Report was not required to be read out before the meeting, as provided in the Companies Act, 2013. With the consent of the Members, the present was taken as read.

CHAIRMAN'S ADDRESS:

The Notice convening this meeting, the Director' Report and auditors Report for the year 2025-2026 are already with you. The Annual Report received by you refers to in detail the financial performance of the Company for the said year. I, shall however present to you highlights thereof.

As stated in the Directors' Report and Financial Statements during the financial year 2025-26, revenue from operation is Rs. Nil. The loss before exceptional items and tax for the current year is Rs.64.85 lakhs against loss of Rs.24.62 lakhs in the previous year.

The Board of Directors of the Company, at its meeting held on 24th October 2025, approved the proposal for the sale of certain immovable properties, plant & machinery, and investment properties situated in Maharashtra. The proposed transaction constituted a Material Related Party

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Transaction in accordance with the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the approval of the shareholders through Postal Ballot was obtained on 13th December 2025. Subsequently, the sale of the aforesaid assets was completed in multiple tranches (a) Land and one investment property - 19th January 2026 (b) Another investment property - 30th January 2026 (c) Remaining investment properties - 5th February 2026. The assets sold had an aggregate Written Down Value (WDV) of Rs. 56.92 lakhs. The fair market value of the assets, as determined and certified by an Independent Registered Valuer, amounted to approximately Rs.672.05 lakhs in respect of property, plant & machinery and Rs.501.15 lakhs (net of transfer expense amounting to Rs.8.85 lakhs) in respect of investment properties. Resultant gain of Rs.1,116.65 lakhs has been recognized as an exceptional item in current quarter result. The sale consideration was received entirely in cash. The transaction was undertaken on an arm's length basis and in the ordinary course of business, with the objective of monetizing non-core assets of the Company. The proceeds from the sale are proposed to be utilized towards funding new business ventures and other strategic initiatives of the Company.

The Company is taking all necessary measures in terms of mitigating the impact of the challenges being faced in the business. The Company is working towards being resilient in order to sail through the current situation. It is focused on trading activities, expected to be stable during the end of FY2026-27, with the proceeds from the sale of assets are proposed to be utilized towards funding new business ventures and other strategic initiatives of the Company. The Company will endeavor to perform better than last year. Your Director's are confident that the company will improve its performance in the current year

I would like to draw your kind attention to the dividend proposal for the year 2025-2026, your Board of Directors have not recommended any dividend due loss before exceptional items and tax.

The Chairman, then requested the members to express their views and to seek clarifications, if any, with regard to the financial statements for the year 2025-26 and also about the business operations of the Company. Members enquired about the future plans and the outlook which were duly addressed by the Chairman.

Finally, with his best wishes, he sincerely thanked the shareholders for the abundant trust reposed and looks forward to their continued cooperation in realization of corporate goals in the coming years.

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The Chairman then requested Ms. Ureca Deolekar Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

PASSING OF RESOLUTION THROUGH REMOTE E-VOTING AND E-VOTING / BALLOT:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Listing Agreement with Stock Exchange. The Company had provided to the shareholders for ensuring their wider participation and voting on all the resolutions placed before them in the Annual General Meeting agenda items. Through remote e-voting facility as mandated under the statutes both the Companies Act, 2013 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Listing Agreement. For this purpose, the Company engaged the service of "Central Depository Services (India) Limited". (CDSL).

The remote e-voting period was kept open from 19th August 2026 from 09:00 a.m. to end 21st August 2026 at 05:00 p.m.

CS Mrs. Ragini Chokshi, M/s Ragini Chokshi & Co, Company Secretaries, Mumbai, has been appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process in a fair & transparent manner.

ANY QUERIES:

The Company Secretary invited the members to seek clarifications/queries, if any, on the agenda items of Notice of AGM placed before them for approval.

The Company Secretary briefs the members on ordinary business as set out in the AGM notice under Item No. 1 to 2 and the special business under Item No. 3 and the detailed Explanatory Statement settling out material information with respect to each item of Special Business formed a part of the Notice of the AGM.

Thereafter providing all the clarifications as sought by the shareholders, reiterated that, since the Company had provided remote e-voting facility to the members to vote between 19th August 2026 from 09:00 a.m. to ends 21st August 2026 at 05:00 p.m., it was obligatory on the part of the Company to provide similar voting right to those members, who were personally present in the meeting hall, in person or through proxies, to vote in proportion to the shares held by them. The voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

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The Chairman announced that the Poll would be arranged through the issue of 'Ballot form' for voting on all the resolutions contained in the Ordinary and Special business of the Notice of the Annual General Meeting for all the members present at the meeting who have not opted for remote e-voting. The Chairman, then informed that 'Ballot forms' are distributed to the shareholders present and requested, the Company Secretary to explain the procedure for exercising the votes through poll process and to conduct the Poll process.

None of the shareholders present at the meeting opted for voting by physical ballot, the Scrutinizer closed the poll at around 03.30 p.m. Then, the Scrutinizer took custody of the polling box.

The Chairman then announced that the results, based on the remote e-voting; e-voting and through Ballot form along with the Scrutinizer's Report, will be placed on the Company's website and on the website of Central Depository Services (India) Limited (CDSL) within prescribed time limit from conclusion of Annual General Meeting and would be communicated to the BSE Limited., where the Company's shares are listed.

CONCLUSION:

The Chairman thanked the shareholders for their continued trust and confidence in the management of the Company

RESULT OF THE VOTING BY REMOTE E-VOTING; E-VOTING AND BALLOT PAPER (POLL) ON THE ORDINARY AND SPECIAL BUSINESSESS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 22ND AUGUST 2026.

As per the provision of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of remote e-voting; e-voting and ballot paper (Poll) voting at the meeting to the Shareholders to enable them to cast their vote electronically and physically on the resolutions proposed in the Notice of the 54th Annual General Meeting (AGM). The e-voting was open from 19th August 2026 to 21st August 2026.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 54th AGM, voting was conducted by means of e-voting and ballot paper (poll) at the AGM.

The Board of Directors had appointed CS Mrs. Ragini Chokshi, M/s Ragini Chokshi & Co, Practicing Company Secretary, Mumbai, as the Scrutinizer for remote e-voting and e-voting at the

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meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 21st August 2026 and Ballot paper (Poll) voting carried at the AGM and submitted their Report on 22nd August 2026.

Following items of Resolution as set out in the Notice convening 54th Annual General meeting were transacted at the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

2. To appoint a Director in place of Mr. Shyam Sundar Sharma (DIN 01457322), who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution).
(Brief profile attached herewith as 'Annexure-1')

SPECIAL BUSINESS:

3. To approve the continuation of directorship of Mr. Shyam Sundar Sharma (DIN 01457322), aged 79 years as a 'Non-Executive, Non-Independent Director' of the Company, who is liable to retire by rotation and had offered himself for re-appointment. (Special Resolution)
(Brief profile attached herewith as 'Annexure-1')

The Company Secretary informed that on the basis of Scrutinizer's Consolidated Report on remote e-voting and voting at the AGM, the voting results will be submitted to the Stock Exchanges in the format prescribed under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results along with Scrutinizer's Consolidated Report will also be uploaded on the Company's website and website of CDSL within prescribed time limit from the conclusion of Meeting.

The Company Secretary proposed a vote of thanks to the Chair, the Members, Directors, Auditors and the Meeting concluded at 3.35 pm. The requisite quorum was present at the beginning and throughout the Meeting.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the

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Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For TRIOCHEM PRODUCTS LIMITED

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Triochem Products Limited Mumbai

Ureca Deolekar
Company Secretary & Compliance Officer
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"Annexure-1"

Resolution No. 2:

PROFILE OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) the details of the Directors seeking appointment/re-appointment at the 54th Annual General Meeting is furnished below:

Name Of Director	Mr. Shyam Sundar Sharma
Director Identification Number	01457322
Designation	Non-Executive Director
Age	79 Years
Qualification	B.Com. (Hons.), L.L.B., F.C.A.
Expertise	Business strategy and Development, Leadership in industrial development & management and Strategy leadership in Finance and Investment.
Date of first appointment in the current designation	28th May 1985
Shareholding in the Company as on 31st March, 2026	Nil
Directorships and Committee memberships held in other companies as on 31st March 2026 (Excluding Private Companies)	Nil
Relationships between Directors and Key Managerial Personnel	No
No. of Board Meetings attended during the financial year 2025-26.	5 of 5
Terms and conditions of re-appointment	As per the resolution passed by the Shareholders of the Company on the 51st Annual General Meeting held on 24th August 2023, Mr. Shyam Sundar Sharma has been appointed as a Non-Executive Directors, liable to retire by rotation.

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Details of proposed remuneration	Nil

The Board of Directors proposed the re-appointment of Mr. Shyam Sundar Sharma as Non-Executive Non-Independent Director on the Board of Directors of the Company and recommends the resolution as set out at Item no. 2 of the Notice and explanatory statement for the approval of the members at the ensuing Annual General Meeting.

No other Director or Key Managerial Personnel of the Company or their relatives are concerned or interested in the re-appointment of Mr. Shyam Sundar Sharma as a Non-Executive Non-Independent Director of the Company, expect to extent of their shareholding, if any, in the Company.

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"Annexure-2"

Resolution No. 3:

Mr. Shyam Sundar Sharma, age 79, is the Non-Executive Director of the Company, liable to retire by rotation. In accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no listed entity shall appoint a person or continue the directorship of any person as a Non-Executive Director who has attained the age of seventy-five years after April 1, 2019 shall be appointed/ reappointed as a non-executive director unless a special resolution is passed to that effect in which case the explanatory statement annexed to the Notice for such motion shall indicate the justification for appointing such a person.

Mr. Shyam Sundar Sharma, Non-Independent Non-Executive Director of the Company has exceeded the age of 75 years and is retiring by rotation at this Annual General Meeting.

The relevant details of Mr. Shyam Sundar Sharma seeking continuation of his directorship subject to approval by the shareholders by a special resolution under Item No. 3 of the Notice, as required under Regulation 36(3) of the Listing Regulations read with applicable provisions of the Companies Act, 2013 and relevant accounting standards are given below:

1) Mr. Shyam Sundar Sharma (DIN: 01457322) was appointed as Non-Independent Non-Executive Director at the 51st Annual General Meeting held on 24th August 2023 and he is liable to retire by rotation.

2) As per Regulation 17(1A) of the SEBI (Listing Regulations), which came into effect from April 1, 2019, provides that no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.

3) Mr. Shyam Sundar Sharma, aged 79 years, having deep knowledge and experience in administration, industrial development & management, strategy leadership, Finance, Investment, etc. He was also associated in various other companies, spanning over 48 years, Mr. Shyam has spent 43 years in the field of industrial development and management.

4) The Board of Directors is of the opinion that Mr. Shyam Sundar Sharma has been an integral part of the Board, has provided valuable insights to the Company and possesses relevant expertise and vast experience in the field of administration, leadership, and business. His

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guidance in the past has been notable and supportive to the Company in dealing with complex matters. Accordingly, it is felt that his association as non-executive director will be beneficial and in the best interest of the Company. In line with the provisions of SEBI (Listing Regulations), your directors recommend his appointment as Non-Executive Non-Independent Director at the 54th Annual General Meeting by way of Special resolution and that he is liable to retire by rotation.

5) The Board of Directors accordingly recommends the Special Resolution as mentioned at item no. 3 of this Notice for approval of the Members of the Company.

6) Brief Profile

Name Of Director	Mr. Shyam Sundar Sharma
Director Identification Number	01457322
Designation	Non-Executive Director
Age	79 Years
Qualification	B.Com. (Hons.), L.L.B., F.C.A.
Expertise	Business strategy and Development, Leadership in industrial development & management and Strategy leadership in Finance and Investment.
Date of first appointment in the current designation	28th May 1985
Shareholding in the Company as on 31st March, 2026	Nil
Directorships and Committee memberships held in other companies as on 31st March 2026 (Excluding Private Companies)	Nil
Relationships between Directors and Key Managerial Personnel	No
No. of Board Meetings attended during the financial year 2025-26.	5 of 5
Terms and conditions of re-appointment	As per the resolution passed by the Shareholders of the Company on the 51st Annual General Meeting held on

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Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544

	24th August 2023, Mr. Shyam Sundar Sharma has been appointed as a Non-Executive Directors, liable to retire by rotation.
Details of proposed remuneration	Nil

7) No other Director or Key Managerial Personnel of the Company or their relatives are concerned or interested in the re-appointment of Mr. Shyam Sundar Sharma as a Non-Executive Non-Independent Director of the Company, expect to extent of their shareholding, if any, in the Company, in the Special Resolution set out at Items No. 3 of the Notice.

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