

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: +91 (22) 2266 3150 Fax: +91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Xblr Acknowledgement No.: 0808202610222633 Date & Time: 08/08/2026 10:22:26

Ref No: TPL PP 20260642 2026; 8th August 2026

To

The Corporate Relationship Department,
BSE Limited

1st Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400001.

Security Code No.512101 - ISIN No. INE 331 E 01013

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the quarter ended 30th June 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI [Listing Obligation & Disclosure Requirements], 2015, we would like to inform you that Board of Director Meeting of Triochem Products Limited will meet on Friday, 14th August 2026 at 03.00 P.M. at the registered office of company inter-alia, to transact the following business:-

1. Consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June 2026.
2. To transact any other business with the permission of the chair.

In continuation to our letter no. TPL PP 20260602 2026; 30th June 2026 for the aforesaid purpose, the closure of trading window has been closed from 1st July 2026 which will continue to remain closed till 48 hours after the declaration of Financial Results of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".

The notice is also available on the website of the Company at www.triochemproducts.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely

For TRIOCHEM PRODUCTS LIMITED

Ureca Deolekar

Company Secretary & Compliance Officer

Membership A45831

