



Puran Parmar <puran@amphray.com>

Annual Disclosure under Regulation 30(1) and 30(2) of SEBI Takeover Regulations 2011 as on 31 March 2026

Puran Parmar <puran@amphray.com>
To: Corp Relations <Corp.relations@bseindia.com>
Cc: Ureca Deolekar <urecasd@gmail.com>

Sat, Apr 4, 2026 at 5:44 PM

Please find enclosed herewith scan copy of our letter reference number Ref No.: TPL PP 20260330 2026; 4th April 2026

Ref No.: TPL PP 20260330 2026; 4th April 2026

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Tower,
Dalal Street, Mumbai: 400 023.

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Ref: Security Code No.512101 - ISIN No. INE 331 E 01013

Dear Madam / Sir,

We are submitting the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Statements in prescribed format as required by you of our Company as on 31st March 2026.

We hope you will find the same in order.
Thanking you,
Yours faithfully,
For Triochem Products Limited

Sd/-

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

 **TPL 20260330 SEBI SAST REG 2011 31Mar26 BSE.pdf**
3875K

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



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We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Triochem Products Limited

URECA
DEOLEKAR

Digitally signed by
URECA DEOLEKAR
Date: 2026.04.04
17:36:53 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

Encl.: as above



ANNEXURE - 1

Name of the Target Company (TC) :

TRIOCHEM PRODUCTS LIMITED

Name(s) of the Stock Exchanges(s) where the shares of the TC are Listed :

BOMBAY STOCK EXCHANGE LIMITED

Date of reporting

04-Apr-26

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Particulars of the Shareholder(s)	Shares			Voting Rights			Warrants			Convertible Securities			Any other Instrument that would entitle the holder to receive shares		
	Holding of No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of Target Company*	Holding of Voting Rights (other than by capital)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of Target Company*	Holding of Warrants	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of Target Company*	Holding of Convertible Securities	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of Target Company*	Holding of any other instrument	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of Target Company*
Mr. Ramu S. Deora	34,500	14.08%	14.08%	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Grace R. Deora	36,000	14.69%	14.69%	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Rajiv R. Deora	34,270	13.99%	13.99%	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Rajesh R. Deora	36,000	14.69%	14.69%	-	-	-	-	-	-	-	-	-	-	-	-
Ramu M Deora HUF	27,420	11.19%	11.19%	-	-	-	-	-	-	-	-	-	-	-	-
Total	1,68,190	68.65%	68.65%	-	-	-	-	-	-	-	-	-	-	-	-

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA
DIRECTOR
DIN : 00312369



Date : 4th April, 2026
Place : Mumbai

Part - B**

Name of the Target Company: TRIOCHEM PRODUCTS LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Ramu S. Deora	Promoter	AAMPD2141H



Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2026

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is require

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.



ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1. Name of the Target Company (TC)	TRIOCHEM PRODUCTS LTD		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NIL Grace R. Deora		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted Share/voting capital of TC (*)
As of March 31 st of 2026, holding of:			
a) Shares	36,000	14.694	N.A.
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	36,000	14.694	N.A.

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Grace R Deora

Part - B**

Name of the Target Company: TRIOCHEM PRODUCTS LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Grace R. Deora	Promoter	AHHPD2035Q



Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2026

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is require

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(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Part - B**

Name of the Target Company: TRIOCHEM PRODUCTS LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Rajiv R Deora	Promoter	ADXPD0927B


Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2026

Note:

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Part - A - Details of Shareholding

1. Name of the Target Company (TC)	TRIOCHEM PRODUCTS LTD		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NIL Rajesh R. Deora		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted Share/voting capital of TC (*)
As of March 31 st of 2026, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	36,000 - - - -	14.694 - - - -	N.A. - - - -
Total	36,000	14.694	N.A.

Part - B**

Name of the Target Company: TRIOCHEM PRODUCTS LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Rajesh R. Deora	Promoter	ADXP0928Q

^ 

Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2026

Note:

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Part - B**

Name of the Target Company: TRIOCHEM PRODUCTS LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Ramu M Deora HUF	Promoter	AAEHD2595K

For RAMU MAHABIRPRASAD DEORA H.U.F.


Signature of the Authorized Signatory **KARTA MEMBER**

Place: Mumbai

Date: 04-April-2026

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is require

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