

BSE LTD ACKNOWLEDGEMENT		
Acknowledgement No	: 1710202511225027	Date & Time : 17/10/2025 11:22:50 AM
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: Regulation 27(2)- Integrated Governance	
Quarter / Period	: 30/09/2025	
Mode	: XBRL E-Filing	

General information about company		
Scrip code	512101	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE331E01013	
Name of the entity	Triochem Products Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	Submission made vide acknowledgement number 17102025857255 dated 17.10.2025 11:08:37. This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our Company. This is to certify that the paid-up equity capital of the company is Rs.24,50,000/- (Rs. Twenty-Four Lakh Fifty Thousand Only) which is less than Rs.10 Crores (Rs. Ten Crores) and Net worth is Rs.13,66,68,576/- (Rs. Thirteen Crores Sixty-Six Lakh Sixty-Eight Thousand Five Hundred Seventy-Six Only) as per the audited Balance Sheet as at 31st March 2025, which is less than Rs.25 Crores. (Rs. Twenty-Five Crores) as per the audited Balance sheet as at 31st March 2025, Further, we would like to clarify that the company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as Corporate Governance provision shall not apply to the listed entities having paid up Equity Share Capital less than Rs. 10 Crores and Net worth less than Rs. 25 Crores, as on the last day of previous financial year. Hence, our company is exempted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Therefore, it is not required to submit Corporate Governance Report for the quarter and half year ended on 30th September 2025. Further, we confirm that where the provision of Regulation 27(2) becomes applicable to the Company at later date, the same shall be complied with, within six months from the date on which the provision becomes applicable to the Company.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable. During the quarter and half year ended 30th September 2025, the company has not invested any amount nor hold or acquire shares or voting right in unlisted company during the quarter ended and half year ended 30th September 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable. During the quarter and year ended 30th September 2025 no imposition of fine or penalty or no action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the company or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is	No	Not Applicable. During the quarter and half year ended 30th September 2025 the Company has not given any Loans or Guarantees or Comfort Letters or provided any security covered, etc. under the provisions of section 186 of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014.

Applicable to the entity?	
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00172
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	Submission made vide acknowledgement number 17102025857255 dated 17.10.2025 11:08:37. This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our Company. This is to certify that the paid-up equity capital of the company is Rs.24,50,000/- (Rs. Twenty-Four Lakh Fifty Thousand Only) which is less than Rs.10 Crores (Rs. Ten Crores) and Net worth is Rs.13,66,68,576/- (Rs. Thirteen Crores Sixty-Six Lakh Sixty-Eight Thousand Five Hundred Seventy-Six Only) as per the audited Balance Sheet as at 31st March 2025, which is less than Rs.25 Crores. (Rs. Twenty-Five Crores) as per the audited Balance sheet as at 31st March 2025, Further, we would like to clarify that the company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as Corporate Governance provision shall not apply to the listed entities having paid up Equity Share Capital less than Rs. 10 Crores and Net worth less than Rs. 25 Crores, as on the last day of previous financial year. Hence, our company is exempted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Therefore, it is not required to submit Corporate Governance Report for the quarter and half year ended on 30th September 2025. Further, we confirm that where the provision of Regulation 27(2) becomes applicable to the Company at later date, the same shall be complied with, within six months from the date on which the provision becomes applicable to the Company.

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax disputed tax liability AY 1993-94	15-11-2000	Pending Appeal with ITAT Mumbai Bench I	ITAT Mumbai Bench I last attended on 28th March 2005 amounted to Rs.3,21,069/- (Rs. Three Lakh Twenty One Thousand Sixty Nine Only)

