

20251243

BSE LTD ACKNOWLEDGEMENT		
Acknowledgement No	: 3001202610204227	Date & Time : 30/01/2026 10:20:42 AM
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: Regulation 27(2)- Integrated Governance	
Quarter / Period	: 31/12/2025	
Mode	: XBRL E-Filing	

Integrated Governance

Triochem Products Limited

General information about company

Scrip code	512101	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE331E01013	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	Submission made vide acknowledgement number 09012026863763 dated 09.01.2026 15:44:16. 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 ended on 31st December 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 A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	false	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not Applicable. During the quarter ended 31st December 2025, the company has not invested any amount nor hold or acquire shares or voting right in unlisted company during the quarter ended 31st December 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?	false	Not Applicable. During the quarter ended 31st December 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?	true	
Is SCORE ID Available ?	true	
SCORE Registration ID	100172	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr no.	Sr Title(Mr/Ms)		Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN DIN

No records available

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available								

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Category 1 of directors		Category 2 of directors		Date of Appointment	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members						

No records available

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
No records available									

7

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available								



Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)
			Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)
				No. of Independent Directors attending the meeting*

No records available

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)

No records available

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Date of the event	Brief details of the event
Other details of cyber security incidence or breaches or loss of data event			
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.		No records available	

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter
				Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available				

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty				
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed
				Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available				

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)

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	Yes	

December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?		
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 /	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.

Securities Etc. is 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
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