

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) 2282 8181 E-mail: info@amphray.com

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



Ref No: TPL PP 20251238 2025 - 01; 9th January 2026

To

The Manager / The Deputy Manager

BSE Limited

1st Floor, P J Towers,

Dalal Street, Fort, Mumbai: 400023.

Dear Sir,

Sub: Non-Applicability Certificate under Regulation 27(2) read with Regulation 15(2) (a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2025:

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

As per regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognised stock exchange within twenty-one days from the end of each quarter.

This is to inform you that, read with Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the above-mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crore as on 31st December 2025. The Company, therefore, is not required to submit "Corporate Governance Report" as per Regulation 27(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended 31st December 2025.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid-up capital of the Triochem Products Limited is not exceeding Rs. 10 Crores and the Net worth is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March 2025. Therefore, it is not required to submit Report on Corporate Governance for the Quarter and Nine Months ended on 31st December 2025.

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We hereby attach declaration duly signed by Compliance Officer accompanied by Certificate from PCS providing details of paid-up equity share capital and net worth for the last three consecutive financial years in support of this submission.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Triochem Products Limited

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Company Secretary & Compliance Officer

Encl: as above



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Ref No: TPL PP 20251238 2025 - 02; 9th January 2026

To

The Manager / The Deputy Manager

BSE Limited

1st Floor, P J Towers,

Dalal Street, Fort, Mumbai: 400023.

Dear Sir,

Ref: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015.

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

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.

Certificate

For the Quarter Ended 31st December 2025

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 Only) 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 Only) as per the audited Balance Sheet as at 31st March 2025.

This is to certify that the paid-up equity capital and net worth of the Company for the previous three financial years as per the audited Balance Sheet is as under:

For the Financial Year Ended	Paid Up Equity Capital		Net Worth	
	Audited		Audited	
	Amount		Amount	
	in Rupee	In lakh	In Rupee	In Lakh
31 st March 2023	24,50,000/-	24.50	11,59,72,143/-	1,159.72
31 st March 2024	24,50,000/-	24.50	14,62,01,904/-	1,462.02
31 st March 2025	24,50,000/-	24.50	13,66,68,576/-	1,366.69

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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 the 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 nine months 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.

We request you to please take note of the same as above.

Yours faithfully,

For Triochem Products Limited

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Ureca Deolekar

Company Secretary & Compliance Officer





Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001
E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel: 022-2283 1120
022-2283 1134

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code No:-512101

Sub: Certificate pursuant to 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for non-applicability of Corporate Governance for the quarter ended December 2025

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with MCA Circular dated July 11, 2023 SEBI/HO/CFD/PoD2/CIR/P/2023/120, we M/s Ragini Chokshi & Co., be and is hereby certify that Regulation 27 of SEBI (LODR) Regulations, 2015 relating to Corporate Governance is not applicable to Triochem Products Limited ("Company") for the quarter ended December 2025, (Scrip Code No: 512101) as the Paid Up Equity Share Capital of the Company is less than Rs. 10 Crores and Net Worth of the Company is less than Rs. 25 Crores for the last three consecutive financial years. (The details of the same are referred in Schedule I.)

We request you that to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Ragini Chokshi & Co.

**Date: 09-01-2026
Place: Mumbai**

Ragini
Kamal
Chokshi

**Ragini Chokshi
(Company Secretary/Partner)
Membership No: F2390
C.P. No. 1436
UDIN: F002390G003215732**

Schedule I

As per section 2(57) of Companies Act, 2013

CALCULATION OF NET-WORTH

Particulars	Amount (in Lakhs) (2024-25)	Amount (in Lakhs) (2023-24)	Amount (in Lakhs) (2022-23)
Paid up share capital	24.50	24.50	24.50
Reserve & Surplus	-	-	-
Securities Premium Reserve	-	-	-
General Reserves	177.86	177.86	177.86
Retained earning	954.98	994.99	1,014.41
Total (A)	1,157.34	1,197.35	1,216.77

Reconciliation with Audited Balance Sheet

Amount as per above Total (A)	1,157.34	1,197.35	1,216.77
Add:			
Capital Reserve	0.04	0.04	0.04
Other Comprehensive Income (OCI)	209.31	264.63	-57.09
*Total	1,366.69	1,462.02	1,159.72

*Total Equity as per audited balance sheet

Date & Time of Download : 09/01/2026 15:44:37

BSE ACKNOWLEDGEMENT

Acknowledgement Number	09012026863763
Date and Time of Submission	09/01/2026 15:44:16
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Reg. 27 - Corporate Governance - Non-Applicablity Certificate

Disclaimer : - Contents of filings has not been verified at the time of submission.