

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



Ref No: TPL PP 20260427 2026; 31st July 2026

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai: 400 001.
Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Intimation under Regulation 47 of SEBI Listing (LODR) Regulations, 2015

In compliance to Regulation 47 of SEBI (LODR) Regulation, 2015; We are enclosing herewith the copies of the Notice of Fifty-Four Annual General Meeting (AGM) of the Company will be held on Saturday, 22nd August 2026 at 3.00 p.m. at Sambava Chambers, 4th Floor, Sir. P. M. Road, Fort, Mumbai: 400001; published in Navshakti & Free Press Journal on 31st July 2026.

This is for your kind information.

Thanking you,
Yours faithfully,
For Triochem Products Limited

**URECA
DEOLEKAR**

Digitally signed by
URECA DEOLEKAR
Date: 2026.07.31
12:27:42 +05'30'

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



Date & Time of Download : 31/07/2026 12:34:22

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13748852
Date and Time of Submission	7/31/2026 12:34:10 PM
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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