

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



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To  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai: 400001.  
Security Code No.512101 - ISIN No. INE 331 E 01013

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the quarter ended 30<sup>th</sup> September 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI [Listing Obligation & Disclosure Requirements], 2015, we would like to inform you that Board of Director Meeting of Triochem Products Limited will meet on Wednesday, 12<sup>th</sup> November 2025 at 03.00 P.M. at the registered office of company inter-alia, to transact the following business:-

1. Consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2025.
2. To transact any other business with the permission of the chair.

In continuation to our letter no. TPL PP 20250904 2025; 29<sup>th</sup> September 2025 for the aforesaid purpose, the closure of trading window has been closed from 1<sup>st</sup> October 2025 which will continue to remain closed till 48 hours after the declaration of Financial Results of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".

The notice is also available on the website of the Company at [www.triochemproducts.com](http://www.triochemproducts.com)

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely

For TRIOCHEM PRODUCTS LIMITED

Ureca Deolekar  
Company Secretary & Compliance Officer  
Membership A45831

