

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 20251250 2025; 7th February 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 the ensuring Board Meeting of the Company schedule to be held on Friday, 13th February 2026; published in Navshakti & Free Press Journal on 7th February 2026.

This is for your kind information.

Thanking you,

Yours faithfully,

For Triochem Products Limited

URECA
DEOLEKAR

Digitally signed by
URECA DEOLEKAR
Date: 2026.02.07
11:23:54 +05'30'



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

Date & Time of Download : 14/02/2026 11:29:19

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12165764
Date and Time of Submission	2/14/2026 11:28:58 AM
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.