

# 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



Xblr Acknowledgement No.: 0602202603183733 Date & Time: 06/02/2026 03:18:37 PM

Ref No: TPL PP 20251246 2025; 6<sup>th</sup> February 2026

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 31<sup>st</sup> December 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 Friday, 13<sup>th</sup> February 2026 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 nine months ended 31<sup>st</sup> December 2025.
2. To transact any other business with the permission of the chair.

In continuation to our letter no. TPL PP 20251204 2025; 29<sup>th</sup> December 2025 for the aforesaid purpose, the closure of trading window has been closed from 1<sup>st</sup> January 2026 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of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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

Digitally signed by  
URECA DEOLEKAR  
Date: 2026.02.06  
15:26:04 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

Membership A45831



Date & Time of Download : 06/02/2026 15:29:29

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	12081591
<b>Date and Time of Submission</b>	2/6/2026 3:29:20 PM
<b>Scripcode and Company Name</b>	512101 - Triochem Products Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Intimation Of Board Meeting For The Quarter Ended 31St December 2025 Under Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
<b>Submitted By</b>	Puran Jaykisan Parmar
<b>Designation</b>	Designated Officer for Filing

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