

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 20251005 2025; 17th October 2025

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, 24th October 2025; published in Navshakti & Free Press Journal on 17th October 2025.

This is for your kind information.

Thanking you,

Yours faithfully,

For Triochem Products Limited

Ureca

Deolekar

Digitally signed
by Ureca Deolekar
Date: 2025.10.17
12:11:05 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

Encl.: as above



Date & Time of Download : 17/10/2025 12:16:13

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11154855
Date and Time of Submission	10/17/2025 12:15:59 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.