

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



Xblr Acknowledgement No.: 1510202506513933 Date & Time: 15/10/2025 06:51:39

Ref No: TPL PP 20251001 2025; 15th October 2025

To
The Corporate Relationship Department,
BSE Limited
1st 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

Ref.: Regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulation 2015.

We wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 24th October 2025 at the Registered Office of the Company situated at 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai, Maharashtra - 400 001 to inter alia consider following business(es):

1. To update the Policy for Related Party Transaction;
2. To consider and approve Sale of Immovable Property of the Company situated in Maharashtra to the Related Party.
3. To transact any other business with the permission of the chair.

This is to inform, that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, read with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed till the expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchange.

The above information is also available on the website of the Company at www.triochemproducts.com

This is for your information and records.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

Ureca
Deolekar

Digitally signed by
Ureca Deolekar
Date: 2025.10.15
18:57:44 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer
Membership A45831



Date & Time of Download : 15/10/2025 19:01:57

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11135806
Date and Time of Submission	10/15/2025 7:01:46 PM
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Is Scheduled To Be Held On Friday, 24Th October 2025 At The Registered Office Of The Company Situated At 4Th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai, Maharashtra - 400 001 To Inter Alia Consider Following Business(Es):
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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