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.: 2410202602222333 Date & Time: 24/10/2026 02:22:23 PM
Ref No: TPL PP 20260949 2026; 24th October 2026

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 for the quarter ended 30th September 2026 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, 4th November 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 half year ended 30th September 2026.
2. To transact any other business with the permission of the chair.

In continuation to our letter no. TPL PP 20260601 2025; 30th September 2026 for the aforesaid purpose, the closure of trading window has been closed from 1st October 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of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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

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: 2026.10.24 14:28:07 +05'30'

Triochem Products Limited Mumbai

Ureca Deolekar
Company Secretary & Compliance Officer
Membership A45831

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Date & Time of Download : 24/10/2026 14:31:57

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14648465
Date and Time of Submission	10/24/2026 2:31:45 PM
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Board Of Director Meeting Of Triochem Products Limited Will Meet On Wednesday, 4Th November 2026 At 03.00 P.M. At The Registered Office Of Company
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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