TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001.
Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com
Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544

Ref No: TPL PP 20260601 2026; 30th September 2026

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Towers,
Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Intimation regarding closure of trading window for Insiders
Ref: Security Code No. 512101 - ISIN No.: INE 331 E 01013.

Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company, SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with Bombay Stock Exchange (BSE) Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period and as per Company's Code of Conduct for prevention of Insider Trading, the Trading window for the dealing in Securities of the Company shall remain closed from Thursday, 1st October 2026 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30th September 2026 for the all KMP, designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading/pledge in the securities of the Company during the period when Trading Window is closed.

Accordingly, we have decided to close the Trading Window from 1st October 2026 till 48 hours after declaration of Unaudited Financial Results of the company for the quarter ended 30th September 2026. The date of the Board Meeting in which results would be considered shall be intimated in due course. During the closure of Trading Window, insiders have been advice not to deal in the shares of Triochem Products Limited.

We request you to kindly take the above on records.
Thanking you and assuring you of our best co-operation at all times.
Yours faithfully,
For TRIOCHEM PRODUCTS LIMITED

URECA DEOLEKAR
Digitally signed by URECA DEOLEKAR
Date: 2026.09.30 11:44:23 +05'30'

Triochem Products Limited Mumbai

Ureca Deolekar
Company Secretary & Compliance Officer

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001.
Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657 E-mall: info@amphray.com
Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544

Circular / Notice

Dated: 30th September 2026

To: All Promoters / Directors / Officers / Designated Employees

Pursuant to Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with Bombay Stock Exchange (BSE) Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Company's Code of Conduct for prevention of Insider Trading, the Trading window of the Company shall remain closed till 48 hours after declaration of unaudited financial results for the quarter ended 30th September 2026 for the all KMP, designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

Accordingly, we have decided to close the Trading Window from 1st October 2026 till 48 hours after declaration of Unaudited Financial Results of the company for the quarter ended 30th September 2026.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

During the closure of Trading Window, insiders have been advice not to deal in the shares of Triochem Products Limited.

This notice is given as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended time to time

You are requested not to trade in shares of Triochem Products Limited during the said period.

For TRIOCHEM PRODUCTS LIMITED

URECA DEOLEKAR

Digitally signed by URECA DEOLEKAR
Date: 2026.09.30 11:44:54 +05'30'

Ureca Deolekar
Company Secretary & Compliance Officer

Triochem Products Limited Mumbai

Date & Time of Download : 30/09/2026 11:50:21

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14392825
Date and Time of Submission	9/30/2026 11:50:11 AM
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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