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) 2282 8181
E-mall: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544

Ref No: TPL PP 20260955 2026; 4th November 2026

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: Outcome of the Board Meeting held on Wednesday 4th November 2026
Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

We would like to inform you that, pursuant to Notice of Board meeting dated 24th October 2026 the Board Meeting of the Company was held today Wednesday 4th November 2026 at 3.00 p.m. at 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai: 400001, the registered office of the Company, In pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board has considered an approved the following:

1. The Board approved the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September 2026, as reviewed by the Audit Committee along with Statement of Assets and Liabilities as at 30th September 2026 and Cash Flow Statement for the half year ended 30th September 2026, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. The Board noted and took on records the Limited Review Report for the quarter and half year ended on 30th September 2026 submitted by the Statutory Auditors as placed before the Board.

3. The Board discussed and took note of the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September 2026 as amended as per Circular No. CIR/CFD/CMD1/162/2019, dated 24th December 2019, duly reviewed by the Audit Committee along and the auditor's comments, that, The statement of Category wise variation is also not applicable as there has been no offer made by way of

Triochem Products Limited Mumbai

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Public Issue, Rights Issue, Preferential Issue, etc., during the Quarter ended 30th September 2026.

4. Take notes on the compliance for the quarter ended 30th September 2026.

5. Board Meeting commenced at 3.00 p.m. and concluded at 3.35 p.m.

You are requested to take note of the same.

Thanking you,
Yours faithfully,
For **TRIOCHEM PRODUCTS LIMITED**

RAMU SITARAM DEORA
Digitally signed by RAMU SITARAM DEORA
Date: 2026.11.04 15:37:39 +05'30'

Triochem Products Limited Mumbai

RAMU S. DEORA
DIRECTOR
DIN: 00312369
Place: Mumbai
Encl.: as above

Kanu Doshi Associates LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of TRIOCHEM PRODUCTS LIMITED ("Company")

1. We have reviewed the accompanying statement of unaudited financial results of **TRIOCHEM PRODUCTS LIMITED ("Company")** for the quarter and half year ended September 30, 2026 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.

2. The statement is the responsibility of the Company's management and has been approved by Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind As 34"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India.This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limitedprimarily to inquiries of company personnel and an analytical procedure applied to financialdata and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096

Kunal

Kunal Vakharia
Partner
Membership No: 148916
UDIN: 26148916FRXWYU5325

KANU DOSHI ASSOCIATES LLP * MUMBAI * CHARTERED ACCOUNTANTS

Place: Mumbai
Date: November 04, 2026

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

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TRIOCHEM PRODUCTS LIMITED

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Website: www.triochemproducts.com

CIN : L24249MH1972PLC015544

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-26 (Unaudited)	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Unaudited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income**						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	16.72	16.56	29.52	33.28	51.62	86.45
	Total Income From Operations	16.72	16.56	29.52	33.28	51.62	86.45
2	**Expenses**						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employees Benefit Expenses	0.75	0.75	13.76	1.50	27.28	52.91
	(e) Finance Costs	-	-	-	-	-	7.93
	(f) Depreciation and Amortisation Expenses	-	-	1.66	-	3.30	4.66
	(g) Other Expenditure	5.07	3.42	28.71	8.49	50.89	85.80
	Total expenses	5.82	4.17	44.13	9.99	81.47	151.30
3	**Profit before exceptional items and tax**	10.90	12.39	(14.61)	23.29	(29.85)	(64.85)
4	Exceptional items (refer Note 4)	-	-	-	-	-	1,116.65
5	**Profit/ (Loss) before tax**	10.90	12.39	(14.61)	23.29	(29.85)	1,051.80
6	**Tax Expense**						
	(a) Current tax	2.17	2.63	-	4.80	-	214.35
	(b) Deferred tax	0.33	0.28	4.65	0.61	(7.53)	40.38
	Total tax expenses	2.50	2.91	4.65	5.41	(7.53)	254.73
7	**Net Profit/ (Loss) for the period**	8.40	9.48	(19.26)	17.88	(22.32)	797.07
8	**Other Comprehensive Income (Net of Taxes)**						
	(A)(i). Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	(B)(i). Item that will not be reclassified to profit or loss	(50.77)	136.76	(64.87)	85.99	49.28	(115.79)
	(ii). Income tax relating to items that will not be reclassified to profit or loss	9.15	(41.22)	17.85	(32.07)	(7.03)	16.84
	Total other Comprehensive Income (net of taxes)	(41.62)	95.54	(47.02)	53.92	42.25	(98.95)
9	**Total Comprehensive Income for the period**	(33.22)	105.02	(66.28)	71.80	19.93	698.12
10	Paid-up equity share capital (Face Value of ₹ 10/- per share)	24.50	24.50	24.50	24.50	24.50	24.50
11	Other equity as per Balance Sheet of previous accounting year						2,040.30
12	Earnings per equity share (EPS) (of Rs. 10/- each) (not annualised)						
	Basic / Diluted EPS (in Rs.)	3.43	3.87	(7.86)	7.30	(9.11)	325.34

Triochem Products Limited Mumbai

Kanu Doshi Associates LLP Mumbai Chartered Accountants

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TRIOCHEM PRODUCTS LIMITED

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TRIOCHEM PRODUCTS LIMITED

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CIN : L24249MH1972PLC015544

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs in Lakh)

	STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026		
	Particulars	**As at 30-Sep-26 (Unaudited)**	**As at 31-Mar-26 (Audited)**
A	**ASSETS**		
1	**Non- Current Assets**		
	(a) Financial assets		
	(i) Non-current investments	879.02	788.76
	Sub Total - Non- Current Assets	**879.02**	**788.76**
2	**Current Assets**		
	(a) Financial Assets		
	(i) Cash and cash equivalents	1,170.38	1,172.97
	(ii) Other financial assets	-	0.50
	(b) Other tax assets (net)	13.43	0.33
	(c) Other current assets	128.04	125.30
	Sub Total - Current Assets	**1,311.85**	**1,299.10**
	TOTAL ASSETS	**2,190.87**	**2,087.86**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity share capital	24.50	24.50
	(b) Other equity	2,112.11	2,040.30
	Sub Total - Shareholder's fund	**2,136.61**	**2,064.80**
2	**Non- Current Liabilities**		
	(a) Deferred tax liabilities (Net)	52.62	19.94
	Sub Total - Non- Current Liabilities	**52.62**	**19.94**
3	**Liabilities**		
	(a) Current Liabilities		
	(a) Financial liabilities		
	(i) Trade payables	1.60	2.95
	(b) Other current liabilities	0.04	0.17
	Sub Total - Liabilities	**1.64**	**3.12**
	TOTAL EQUITY AND LIABILITIES	**2,190.87**	**2,087.86**

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs in Lakh)

	CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026		
	Particulars	Half Year Ended	
		30-Sep-26 (Unaudited)	30-Sep-25 (Unaudited)
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before tax and Extraordinary Items	23.29	(29.85)
	Adjustment for:		
	Depreciation / Amortisation	-	3.30
	Interest Income	(29.02)	(0.34)
	Dividend income on investment	-	(8.52)
	Reclassification of remeasurement of employee benefits	-	(0.15)
	Interest Expenses	-	-
	Net Gain on sale of Investment	(4.26)	(9.76)
	Investment Expenses	0.02	0.02
	Operating Profit before Working Capital Changes	**(9.97)**	**(45.30)**
	Adjustments for Working Capital Changes		
	Increase/Decrease in Assets	(2.76)	5.67
	Increase/Decrease in other financial and non-financial assets	0.50	0.22
	Increase/Decrease Trade payables	(1.34)	1.44
	Increase/Decrease in Liabilities	(0.12)	(0.02)
	Changes in Provision	-	0.95
	Cash Generated from Operations	(13.69)	(37.04)
	Direct taxes paid / (refund)	(17.90)	(10.21)
	Net Cash from Operating Activities	**(31.59)**	**(47.25)**
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Investment Expenses	(0.02)	(0.02)
	Dividend income on investment	-	8.52
	Interest Received	29.02	0.34
	Net Cash Used in Investing Activity	**29.00**	**8.84**
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Net (Decrease)/ Increase in Short Term Borrowings	-	-
	Interest Paid	-	-
	Net Cash Used in Financing Activity	**-**	**-**
	NET CHANGES IN CASH & CASH EQUIVALENTS (A+B+C)	(2.59)	(38.41)
	OPENING BALANCE OF CASH & CASH EQUIVALENTS	1,172.97	90.66
	CLOSING BALANCE OF CASH & CASH EQUIVALENTS	1,170.38	52.25
		2.59	38.41

Triochem Products Limited Mumbai

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

Notes:	
1)	The above unaudited standalone financial results of the Company for the quarter and half year ended 30th September 2026 have been reviewed by the Audit committee of the Board and approved by the Board of Directors at its meeting held on 04.11.2026. The same have been reviewed by the Statutory Auditors who have issued an unqualified conclusion thereon.
2)	The Unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunser and other accounting principles generally accepted in India., as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
3)	The Company operates in single segment only, i.e. chemical and pharmaceuticals; therefore, disclosure requirement of Indian Accounting Standard (IND AS-108) "Segment Reporting" is not applicable.
4)	The assets sold had an aggregate Written Down Value (WDV) of Rs. 56.92 lakhs. The fair market value of the assets, as determined and certified by an Independent Registered Valuer, amounted to approximately Rs. 672.05 lakhs in respect of property, plant & machinery and Rs. 501.15 lakhs (net of transfer expense amounting to Rs. 8.85 lakhs) in respect of investment properties. Resultant gain of Rs. 1,116.65 lakhs has been recognised as an exceptional items in previous period result. The sale consideration was received entirely in cash. The transaction was undertaken on an arm's length basis and in the ordinary course of business, with the objective of monetising non-core assets of the Company. The proceeds from the sale are proposed to be utilised towards funding new business ventures and other strategic initiatives of the Company.
5)	The Corresponding figures of the previous quarter / year have been regrouped, recasted and reclassified to make them comparable wherever necessary.

FOR TRIOCHEM PRODUCTS LIMITED

Triochem Products Limited Mumbai

RAMU S. DEORA
CHAIRPERSON
DIN : 00312369

Place: Mumbai
Dated: 4th November, 2026

Kanu Doshi Associates LLP Mumbai Chartered Accountants

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(Rs. in lakhs) Except EPS

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

Sr No	Particulars	Quarter Ended			Half Year Ended		For the Year Ended on
		30-Sep-26 Unaudited	30-Jun-25 Unaudited	30-Sep-26 Unaudited	30-Sep-26 Unaudited	30-Sep-25 Unaudited	31-Mar-26 Audited
1	Total Income from operations	16.72	16.56	29.52	33.28	51.62	86.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	10.90	12.39	(14.61)	23.29	(29.85)	(64.85)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	10.90	12.39	(14.61)	23.29	(29.85)	1,051.80
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	8.40	9.48	(19.26)	17.88	(22.32)	797.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(41.62)	95.54	(47.02)	53.92	42.25	(98.95)
6	Equity share capital (Face value Rs.10/- per share)	24.50	24.50	24.50	24.50	24.50	24.50
7	Other Equity						2,040.30
8	Earnings per share (of Rs.10/- each) (for continuing and discontinued operations)						
	a) Basic (not annualized)	3.43	3.87	(7.86)	7.30	(9.11)	325.34
	b) Diluted (not annualized)	3.43	3.87	(7.86)	7.30	(9.11)	325.34

Notes:

1) The above unaudited standalone financial results of the Company for the quarter and half year ended 30th September 2026 have been reviewed by the Audit committee of the Board and approved by the Board of Directors at its meeting held on 04.11.2026. The same have been reviewed by the Statutory Auditors who have issued an unqualified conclusion thereon.

2) The Unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India., as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).

3) The Company operates in single segment only, i.e. chemical and pharmaceuticals; therefore, disclosure requirement of Indian Accounting Standard (IND AS-108) "Segment Reporting" is not applicable.

4) The assets sold had an aggregate Written Down Value (WDV) of Rs. 56.92 lakhs. The fair market value of the assets, as determined and certified by an Independent Registered Valuer, amounted to approximately Rs. 672.05 lakhs in respect of property, plant & machinery and Rs. 501.15 lakhs (net of transfer expense amounting to Rs. 8.85 lakhs) in respect of investment properties. Resultant gain of Rs. 1,116.65 lakhs has been recognised as an exceptional items in previous period result. The sale consideration was received entirely in cash.
The transaction was undertaken on an arm's length basis and in the ordinary course of business, with the objective of monetising non-core assets of the Company. The proceeds from the sale are proposed to be utilised towards funding new business ventures and other strategic initiatives of the Company.

5) The Corresponding figures of the previous quarter / year have been regrouped, recasted and reclassified to make them comparable wherever necessary.

6) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of consolidated financial results are available on the Stock Exchange website, www.bseindia.com and on the Company's website www.triochemproducts.com

FOR TRIOCHEM PRODUCTS LIMITED

Triochem Products Limited Mumbai

RAMU S. DEORA
CHAIRPERSON
DIN: 00312369

Place: Mumbai
Dated: 4th November 2026

Karu Doshi Associates LLP Mumbai Chartered Accountants

Date & Time of Download : 04/11/2026 15:41:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14768060
Date and Time of Submission	11/4/2026 3:41:47 PM
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of The Board Meeting Held On Wednesday 4Th November 2026
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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