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 20260647 2026; 14th August 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 Friday 14th August 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 8th August 2026 the Board Meeting of the Company was held today Friday 14th August 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 matters amongst other:

1. The Board approved the Unaudited Standalone Financial Results for the quarter ended on 30th June 2026, as reviewed by the Audit Committee, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

   The Board discussed impact after Covid-19 pandemic, the business that requires personal presentation & relationship building has taken a tremendous hit & is unlikely to see any possibility of revival in the immediate future, business from regular customers is shrinking, and does not see significant improvement. The Board of Directors of the Company, at its meeting held on 24th October 2025, approved the proposal for the sale of certain immovable properties, plant & machinery, and investment properties situated in Maharashtra. The approval of the shareholders through Postal Ballot was obtained on 13th December 2025.

   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 recognized as an exceptional item 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.

Triochem Products Limited
Mumbai

The Company has sufficient liquidity to meet its financial obligations, we are also making regular payments to our employees, and other people concerned. The liquidity position of the company is in comfortable zone.

After Careful consideration and review of Unaudited Standalone Financial Results for the quarter ended on 30th June 2026 were approved by the Board.

2. The Board noted and took on records the Limited Review Report for the quarter ended on 30th June 2026 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 June 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 Public Issue, Rights Issue, Preferential Issue, etc., during the Quarter ended 30th June 2026.

4. Take notes on the compliance for the quarter ended 30th June 2026. The Board of Directors observed that, the Company is in compliance with the applicable provisions of the securities laws.

5. Board Meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

You are requested to take note of the same.
Thanking you,
Yours faithfully,
For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA
DIRECTOR
DIN: 00312369
Place: Mumbai

RAMU SITARAM DEORA
Digitally signed by RAMU SITARAM DEORA
Date: 2026.08.14 15:46:47 +05'30'

Triochem Products Limited
Mumbai

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 ended June 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 Vakharia
Partner
Membership No: 148916
UDIN: 26148916LGULZI7575

Kanu Doshi Associates LLP
Mumbai
Chartered Accountants

Place: Mumbai
Date: August 14, 2026

Mumbai Office : 203, The Summit, Hanuman Road, Western Express Highway, Vile Parle (E), Mumbai - 400 057 T : 022-2615 0100
Pune Office : 109, Sohrab Hall, 21 Sassoon Road, Opp. Jehangir Hospital, Pune - 411001 T : 020-4906 7177
E : info@kdg.co.in W : www.kdg.co.in. FRN : 104746W/W100096

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra,
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TRIOCHEM PRODUCTS LIMITED

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CIN : L24249MH1972PLC015544

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income**				
	(a) Revenue from Operations	-	-	-	-
	(b) Other Income	16.56	12.77	22.10	86.45
	Total Income From Operations	16.56	12.77	22.10	86.45
2	**Expenses**				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Employees Benefit Expenses	0.75	11.19	13.52	52.91
	(c) Finance Costs	-	7.93	-	7.93
	(d) Depreciation and Amortisation Expenses	-	-	1.64	4.66
	(e) Other Expenditure	3.42	11.29	22.18	85.80
	Total expenses	4.17	30.41	37.34	151.30
3	**Profit / (Loss) from ordinary activities before exceptional items (1-2)**	12.39	(17.64)	(15.24)	(64.85)
4	Exceptional items (refer Note 4)	-	1,116.65	-	1,116.65
5	**Profit / (Loss) before tax (3 +/- 4)**	12.39	1,099.01	(15.24)	1,051.80
6	**Tax Expense**				
	(a) Current tax	2.63	214.35	-	214.35
	(b) Deferred tax	0.28	52.09	(12.18)	40.38
	Total tax expenses	2.91	266.44	(12.18)	254.73
7	**Profit / (Loss) for the period (5 +/- 6)**	9.48	832.57	(3.06)	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	136.76	(130.76)	114.15	(115.79)
	(ii). Income tax relating to items that will not be reclassified to profit or loss	(41.22)	18.96	(24.88)	16.84
	Total Other comprehensive income, net of income tax	95.54	(111.80)	89.27	(98.95)
9	**Total Comprehensive income for the period (8 +/- 7)**	105.02	720.77	86.21	698.12
10	Paid-up equity share capital (Face Value of ₹ 10/- per share)	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.)	3.87	339.83	(1.25)	325.34

Triochem Products Limited Mumbai

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Website: www.triochemproducts.com

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Notes:

1)	The above unaudited financial results of the Company for the quarter ended 30th June 2026 have been reviewed by the Audit committee of the Board and approved by the Board of Directors at its meeting held on 14.08.2026. The same have been reviewed by the Statutory Auditors who have issued an unqualified conclusion thereon.
2)	The audited 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 figures for the preceding quarter ended 31st March, 2026 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2026 and published year to date unaudited figures upto the end of thrd quater of that financial year.
6)	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: 14th August, 2026

TRIOCHEM PRODUCTS LIMITED
MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS
Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra,
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website: www.triochemproducts.com
CIN: L24249MH1972PLC015544

(Rs. in lakhs) Except EPS

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Sr No	Particulars	Quarter Ended			Year Ended
		30-Jun-26 Unaudited	31-Mar-26 Unaudited	30-Jun-25 Unaudited	31-Mar-26 Audited
1	Total Income from operations	16.56	12.77	22.10	86.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	12.39	(17.64)	(15.24)	(64.85)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	12.39	1,099.01	(15.24)	1,051.80
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	9.48	832.57	(3.06)	797.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	95.54	(111.80)	89.27	(98.95)
6	Equity share capital (Face value Rs.10/- per share)	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)	3.87	339.83	(1.25)	325.34
	b) Diluted (not annualized)	3.87	339.83	(1.25)	325.34

Notes:

1) The above unaudited financial results of the Company for the quarter ended 30th June 2026 have been reviewed by the Audit committee of the Board and approved by the Board of Directors at its meeting held on 14.08.2026. The same have been reviewed by the Statutory Auditors who have issued an unqualified conclusion thereon.

2) The audited 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).

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

7) 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: 14th Augsut 2026

Date & Time of Download : 14/08/2026 16:03:47

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13919075
Date and Time of Submission	8/14/2026 3:52:06 PM
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of The Board Meeting Held On Friday 14Th August 2026
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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