

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



Ref No: TPL PP 20251006 2025; 24th 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: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at its meeting held on Friday 24th October 2025 at 3.00 p.m. has considered and approved the following:

1. Approved amendments to the Related Party Transaction Policy and Policy on Materiality of Related Party Transaction and on dealing with Related Party Transaction.
2. To consider and approve Sale of Immoveable Property of the Company situated in Maharashtra being a Material Event and Related Party Transactions.

Details with respect to the aforementioned sale, as required under Regulation 30(6) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (including amendments thereto), are provided in **Annexure A** to this letter.

3. Approved Postal Ballot Notice and Form, Postal Calendar, e-voting facility to the Shareholders of the Company, Cut-off date 25th October, 2025 and appointment of Ms. Ragini Chokshi, Company Secretary (Membership No. 2390, C.P. Number: 1436) of M/s. Ragini Chokshi & Co., Practicing Company Secretaries (P.R. Certificate No. 4166/2023) as Scrutinizer for carrying out postal ballot through e-voting under Section 110 of the Companies Act, 2013 and rules made thereunder.



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

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 5.15 p.m.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

Ureca

Deolekar

Digitally signed by
Ureca Deolekar
Date: 2025.10.24
17:19:29 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

Membership A45831

Encl.: As above.



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ANNEXURE - A

Details which a listed entity needs to disclose for sale or disposal of unit(s) or division(s) of the listed entity under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 1.4 of Annexure I of the SEBI Circular dated September 9, 2015, and July 13, 2023.

The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	1. Immovable Properties and Plant & Machinery proposed to be sold is having a book value of Rs. (in Lakhs) 53.89 which is 89.49% of total book value of assets and 0% of the turnover during the past financial year. 2. Immovable Properties proposed to be sold is having a book value of Rs. (in Lakhs) 1.06 which is 1.76% of total book value of assets and 0% of the turnover during the past financial year. 3. Immovable Properties proposed to be sold is having a book value of Rs. (in Lakhs) 5.27 which is 8.75% of total book value of assets and 0% of the turnover during the past financial year.
Date on which the agreement for sale has been entered into	The Board of Directors of the Company have approved the proposed transaction on 24 th October 2025 including authority to officers of the Company to enter into the Sale Agreement to give effect to the transaction which will be executed shortly.
The expected date of completion of sale/disposal	Subject to shareholders' approval the sale is expected to be completed on or before 31 st January 2026.
The consideration received from such sale/disposal	Value of Capital Assets of Immoveable Property of the Company situated in Maharashtra will be arrived based on the Fair Market Value from an Independent Valuer and other assets and liabilities will be taken at Book Value. Hence, the valuation will be Aggregate of Capital assets at Market value and net of other assets and liabilities at Book Value. The Consideration for the proposed Sale will be paid in Cash.



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Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	This transaction constitutes a Related Party Transaction under the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI Listing Regulations as: 1. M/s. G Amphray Laboratories (Partnership Firm), PAN: ABCFG7108E and GST: 27ABCFG7108E1ZN is purchasing properties and plant & machinery worth Rs. (in Lakhs) 672.05. The Directors and promoters of the Company are partners in this firm. 2. M/s. G Amphray Laboratories (Partnership Firm), PAN: ABCFG7108E and GST: 27ABCFG7108E1ZN is purchasing Immoveable Property worth Rs. (in Lakhs) 134.00. The Directors and promoters of the Company are partners in this firm. 3. Mr. Rajesh Ramu Deora (Individual), PAN: ADXPD0928Q is purchasing Residential Flat No. 1603, A Wing, Phoenix Tower Co-Operative Housing Society Ltd, Tulsi Pipe Road, Lower Parel, Mumbai 400013, Maharashtra for Rs. (in Lakhs) 375.00. Mr. Rajesh Ramu Deora is a Director of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, Transaction is done at "arm's length"
Rationale for slump sale	(a) The Company owns various immovable properties and plant & machinery which are non-core assets and are currently not being utilized in the Company's operations. The Board of Directors proposal to sell/dispose these assets to monetize the non-core assets of the Company. (b) The proceeds from the sale will be utilized for new business ventures and strategic initiatives that may be undertaken by the Company from time to time.



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	(c) The sale of these assets will have no adverse impact on the Company's operations as these are non-core assets which are currently not being utilized. (d) The transaction complies with the provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws. No regulatory approvals are required for the proposed transaction.
Brief Particulars for change in shareholding pattern if any	There will not be any change in the shareholding pattern of the Triochem Products Limited consequent to this transaction.



Date & Time of Download : 24/10/2025 17:27:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11200103
Date and Time of Submission	10/24/2025 5:26:57 PM
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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