

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 20260427 2026; 31st July 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: Intimation under Regulation 47 of SEBI Listing (LODR) Regulations, 2015

In compliance to Regulation 47 of SEBI (LODR) Regulation, 2015; We are enclosing herewith the copies of the Notice of Fifty-Four Annual General Meeting (AGM) of the Company will be held on Saturday, 22nd August 2026 at 3.00 p.m. at Sambava Chambers, 4th Floor, Sir. P. M. Road, Fort, Mumbai: 400001; published in Navshakti & Free Press Journal on 31st July 2026.

This is for your kind information.

Thanking you,
Yours faithfully,
For Triochem Products Limited

Ureca Deolekar
Company Secretary & Compliance Officer
Encl.: as above



