

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 20260381 2026; 29th May 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 of Book Closure/Record Date - Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Notice of Board meeting dated 22nd May 2026 the Board meeting was held today Friday 29th May 2026 at 3.00 p.m. at 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai: 400001 and has approved the following:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors have decided that the Register of Members and the Share Transfer Register of the Company shall remain closed from Sunday 16th August 2026 to Saturday 22nd August 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) convened to be held on Saturday, 22nd August 2026 at 3.00 P.M. at the Registered Office of the Company at Sambava Chambers, 4th Floor, Sir P. M. Road, Mumbai - 400001. Further details along with a copy of the Notice convening the said AGM will be uploaded/sent in due course.

We request you to take on record the same.

Thanking you,
Yours faithfully,
For TRIOCHEM PRODUCTS LIMITED

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

