

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel : +91-9920231567 , email: investors@tricomfruitproducts.com;
Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

22nd August, 2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street
Mumbai - 400 001

Sub.: Outcome of Meeting of Committee of Creditors Held Today i. e. on 22nd August, 2025

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform you that the Committee of Creditors of the Company and Resolution Professional at their meeting convened today have inter alia considered and approved following matters: -

1. Re-appointment of M/s Hetal Doshi & Associates, Practising Company Secretaries (FCS: 9278, COP: 9510), as a Secretarial Auditor for a term of five consecutive years commencing from Financial Year 2025-26 to FY 2029-30.
2. 31st Annual General Meeting for the year 2024-25 will be convened on 25th September, 2025, at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility.
3. Committee of Creditors of the Company at their meeting convened today has also approved today Draft Notice of the Annual General Meeting, Director Report and Corporate Governance Report of 31st Annual General Meeting of the Company.
4. Further be informed that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge the receipt of the same and take it on record.

Meeting commenced at 10.00 a.m. and concluded at 10.45 am

Thanking you,

Yours faithfully,
For Tricom Fruit Products Limited


Prakash Dattatraya Naringrekar
Resolution Professional
Reg. No. IBB/PA - 002/IP - N00270/2017 - 18/10783

