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@tricofruitproducts.com;
Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Sub.: Intimation of the Meeting of Committee of Creditors to be held on January 29, 2025.

Please refer to the notice uploaded to BSE dated 24th January 2025 from Tricom Fruit Products Limited regarding the intimation of 9th Committee of Creditors meeting will be held on 29th January 2025 for taking on record the Unaudited Financial Results for quarterly/ 9 months ended 31/12/2024

Please also note that in the said meeting Resolutions plan received from the Resolution Applicant will be discussed by the CoC (as submitted by the Resolution Professional) with Resolution Applicants as per IBC, 2016.

Also, other matters will be discussed as per the requirements of IBC, 2016 & Regulations thereunder.

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

Prakash Dattatraya Naringrekar

Resolution Professional

Reg. No. IBBI/IPA-002/IP-N00270/2017-18/10783