

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

October 8, 2024

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 531716

**Sub: Disclosure under Regulation 30 Schedule III Part A Point 16 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The Second meeting of the Committee of Creditors (CoC) of Tricom Fruit Products Limited will be held on Wednesday 9th October, 2024 to consider inter alia the following matters:

1. To discuss on the statutory compliance made by IRP so far.
2. To discuss, note and approve the publication of Form G as per provisions of Regulation 36A of IBBI (IRPCP) Regulations, 2016.
3. To note and discuss the appointment of Resolution Professional.
4. Other matters to be discussed as per requirement of IBC, 2016 and Regulations thereunder.

Thanking You,
Yours faithfully,

For Tricom Fruit Products Limited

Prakash Naringrekar
Interim Resolution Professional
Regd. No. IBBI/IPA - 002/IP - N00270/2017 - 18/10783

