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

11th August,2026

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

Sub:-Outcome of the 17th Meeting of Committee of Creditors Held Today i.e. 11th August,2026.

Dear Sir,

Pursuant to the Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Committee of Creditors of the Company in their meeting held today i.e. **11th August, 2026,** inter alia considered and approved the following business:

1. Enclosed please find herewith Statement of Unaudited Financial Results of the Company for quarter ended as on 30th June, 2026 and Limited Review Report on Unaudited Financial Results for the quarter ended 30th June 2026 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. 32nd Annual General Meeting for the year 2025-26 will be convened on 30th September, 2026, at 4.00 p.m. **(IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility.
3. Draft Notice of the Annual General Meeting, Director Report and Corporate Governance Report of 32nd 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 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
5. Approved the appointment of C.S. Hetal Doshi having Membership No. 9278 and COP No. 9510 as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

Tricom Fruit Products Limited
MUMBAI

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

Meeting Commenced at 04.00 pm and concluded at 4.30 pm

Thanking you,

Yours faithfully,
For Tricom Fruit Products Limited

Tricom Fruit Products Limited
MUMBAI

Prakash Dattatraya Naringrekar
Resolution Professional
Reg. No. IBBI/IPA-002/IP-NO00270/2017-18/10783

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Statement of Unaudited Financial Results for the Quarter Ended 30th June 2026

Amt in Lakhs

Particulars	Unaudited	Audited	Audited	Audited
	Quarter Ended			Year ended
	3 Months ended 30/06/2026	3 Months ended 31/03/2026	3 Months ended 30/06/2025	Year ended 31/03/2026
Continuing Operations				
1. Revenue from Operations	-	-	-	-
	-	-	-	-
2. Other Income	-	-	-	-
3.Total Revenue (1+2)	-	-	-	-
4. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress	-	-	-	-
(d) Employee benefits expense	-	-		
(e)Depreciation and amortisation expense	-	-	-	-
(f)Finance Costs	-	-	-	-
(g)Other expenses	-	-	-	-
Total Expenses	-	-	-	-
5. Profit / (Loss) from before exceptional items (3-4)	-	-	-	-
6. Exceptional Items	-	-		
7. Profit / (Loss) before tax from continuing operations (5-	-	-	-	-
8. Tax expense				
(1) Current Tax	-	-	-	-
(2) Deferred Tax	-	-	-	-
9. Profit / (Loss) from Continuing Operation (7-8)	-	-	-	-
Discontinued Operations				
10. Profit / (Loss) before tax from discontinuing Operation	(4.34)	(4.50)	(7.28)	(13.85)
11.Tax Expenses of discontinuing operations	-	-	-	(0.14)
12. Profit / (Loss) from discontinuing Operation	(4.34)	(4.50)	(7.28)	(13.99)
13. Net Profit / (Loss) for the period (9 +12)	(4.34)	(4.50)	(7.28)	(13.99)
14. Other Comprehensive Income	-	-	-	-
A.(i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15. Total Comprehensive Income for the period (13+14)	**(4.34)**	**(4.50)**	**(7.28)**	**(13.99)**
(Comprising profit/ (loss) and other Comprehensive Income for the period)				
16. Earnings Per Share (for discontinued & continuing operations) of ` 10/- each)				
(a) Basic	(0.02)	(0.02)	(0.04)	(0.07)
(b) Diluted	(0.02)	(0.02)	(0.04)	(0.07)

NOTES:-

1. The above Financial Results have been reviewed and approved by COC Committee at its meeting held on 11th August 2026
2. The Company's operations relates to single segment i.e. Agro/Fruit processing and have been discontinued.
3. The figures of previous year/periods have been regrouped/reclassified, wherever necessary.
4. Pursuant to receipt of notice under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002, interest on loans from CDR lenders has not been provided from April,2017 onwards. Interest on loans from unsecured lenders/creditors has also not been provided from April,2017 onwards due to no operations in the company.
5. Property, plant and equipment of the Company has been sold by Edelweiss Asset Reconstruction Company .There are no assets available in the Company .
6. Going concern

The Company had initiated Corporate Insolvency Resolution process (CIRP) under Section 10 of Insolvency and Bankruptcy Code, 2016 (IBC) with National Company Law Tribunal. The Resolution Plan submitted by the Resolution Applicant, Mr. Vivek Kumar Ratakonda, was approved by the Committee of Creditors (CoC) and subsequently filed by the Resolution Professional (RP) before the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench.Since Corporate Insolvency Resolution Process (CIRP) is currently in progress, as per the Code, it is required that the Company be managed as a going concern during CIRP.As such the financial statements continued to be prepared on a going concern basis

For TRICOM FRUIT PRODUCTS LIMITED

Date : 11th August 2026
Place : Mumbai

Prakash D Naringrekar
Resolution Professional
Reg No: IBBI/IPA-002/IP-N00270/2017-18/10783

Chetan Kothari
CFO & Director
DIN : 00050869

Tricom Fruit Products Limited
MUMBAI

ARUN KOCCHAR
B.Com. F.C.A.
HITESH KUMAR S.
B.C.S. F.C.A.
ABHILASH DARDA
M.Com. F.C.A. C.S. C.M.A. LLB. DISA

INDIA

A K KOCCHAR & ASSOCIATES
CHARTERED ACCOUNTANTS

To,
The Resolution Professional,
TRICOM FRUIT PRODUCTS LIMITED
Gat No 336,338-341, Village Andori,
Taluka Khandale, Shirval, Pandarpur Road,
Dist. Satara – 415 521.

We have reviewed the accompanying statement of unaudited financial results of TRICOM FRUIT PRODUCTS LIMITED" for the quarter ended 30th June,2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. This statement is the responsibility of the Company's Management and has been approved by the COC committee. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

Based on our review conducted as above,nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. K. Kocchar& Associates
Chartered Accountants
Firm Registration No 120410W

A K KOCCHAR & ASSOCIATES
601, Vakratunda Corporate Park, Vishweshwar Road, Goregaon (East), Mumbai-63.
CHARTERED ACCOUNTANTS

Hitesh Kumar S
(Partner)
Membership No. 134763
UDIN: 26134763TSBQJN8885
Place: Mumbai
Date: 11/08/2026