TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521, Maharashtra, Tel: +91-2169 266251, URL: www.tricomfruitproducts.com CIN: L67120PN1995PLC139099

May 25,2022

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

Sub.: Outcome of Extra Ordinary General Meeting Held Today

Dear Sir,

The Company's Extra Ordinary General Meeting (EGM) was held today i.e. Wednesday, 25th May, 2022 and following transaction approved at the EGM:

Filing of application under Section 10 of Insolvency and Bankruptcy Code, 2016 for Corporate Insolvency Resolution Process (CIRP).

The result of the voting will be intimated to you separately.

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

Thanking you, Yours faithfully,

For Tricom Fruit Products Limited

Chandrakant Joshi Managing Director

(DIN: 08398213)