

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

2nd September, 2023

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

Dear Sir(s),

Sub: Newspaper advertisement — Notice to shareholders for 29th Annual General Meeting and Book Closure.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Advertisement published in Financial Express (English) and Navrashtra (Marathi) on 2nd september, 2023 regarding notice to shareholders for 29th Annual General Meeting and Book Closure of the Company. This is for your information and records.

The Copies of newspaper advertisement are enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Tricom Fruit Products Limited

Chandrakant Vasudev Joshi

**Chandrakant Joshi
Managing Director
(DIN:08398213)**

Digitally signed by Chandrakant Vasudev Joshi
DN: c=IN, o=Personel, ou=SEB, email=chandrakant.joshi@tricomfruitproducts.com, cn=Chandrakant Vasudev Joshi
Date: 2023.09.02 09:44:19 +05'30'

Encl.: A/a

