

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**

8th 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 of The 29th Annual General Meeting and E-Voting Information

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 7th September,2023 regarding notice to shareholders for 29th Annual General Meeting and E-voting Information of the Company.

This is for your information and records.

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

Thanking You.

Yours faithfully,

For Tricom Fruit Products Limited

Chandrakant Vasudev
Joshi

Digitally signed by Chandrakant Vasudev
Joshi,
DN: cn=Chandrakant Vasudev,
o=Tricom Fruit Products Limited,
ou=Tricom Fruit Products Limited,
c=IN,
email=chandrakant.joshi@tricomfruitproducts.com,
serial=2023090810363910830

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

Encl.: A/a

