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

8th January 2025

To,

Department of Corporate Services Bombay Stock Exchange Limited, P J Tower, Dalal Street, Mumbai-400001

Dear Sir,

Sub.: Intimation of the Meeting of Committee of Creditors to be held on January 9th, 2025

Please be informed that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 6th meeting of Committee of Creditors of the Company will be held on January 9th, 2025 at 2.00 P.M. via Physical and Virtual Mode (Google meet) inter alia for initial discussion of the Resolution Plans, in front of the Resolution Applicants and in the presence of the Committee of Creditors (CoC).

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

For Tricom Fruit Products Ltd.



Prakash Dattatraya Naringrekar Authorised Signatory Resolution Professional Reg. No. IBBI/IPA-002/IP-N00270/2017-18/10783 Place: Mumbai