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

5th February 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 February 6, 2025

Please be informed that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 10^{th} meeting of Committee of Creditors of the Company will be held on February 6, 2025 inter alia to discuss on the compliances post approval of Resolution Plan by the CoC, and other connected matters as per IBC, 2016.

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

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