

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

4th September, 2026

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

Sub:-Intimation regarding change in time of the ensuing 32nd Annual General Meeting.

Dear Sir,

The Company vide its outcome of COC dated 11th August, 2026 had informed the Exchange that it had approved the notice convening of the 32nd AGM of the Company on Wednesday, 30th September, 2026 at 4.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I wish to inform you that there is a change in the time of Notice convening the 32nd Annual General Meeting ("AGM") of the Company due to certain business and administrative requirements

Accordingly, the time of the 32nd AGM has been revised as under:

Particulars	Earlier Time	Revised Time
Time of AGM	4.00 P.M. IST	11.00 A.M. IST

Except for the change in the time of AGM, **all other details and matters relating to the AGM, including the date, venue/mode and agenda, shall remain unchanged.**

Kindly acknowledge the 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/PA-002/IP-N00270/2017-18/10783