

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

24th July, 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 July 29, 2025.

Please be informed that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 12th meeting of Committee of Creditors of the Company will be held on **Tuesday, July 29 2025**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2025.

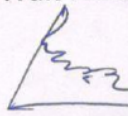
In this connection and continuation of our intimation regarding Trading Window, the Trading Window for dealing in securities of the Company is already closed for the Company's Directors/officers and designated employees of the Company from 1st day of July, 2025 till 48 hours for after the declaration of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2025.

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

