

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

20th May,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 May 27, 2025.

Please be informed that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 11th meeting of Committee of Creditors of the Company will be held on May 27, 2025 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 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 April, 2025 till 29th May,2025 for the declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025.

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

PRAKASH
DATTATRAYA
NARINGREKAR

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PRAKASH DATTATRAYA
NARINGREKAR
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Resolution Professional

Reg. No. IBBI/IPA-002/IP-N00270/2017-18/10783