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

30th October,2026

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 November 4, 2026.

Please be informed that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 18th meeting of Committee of Creditors of the Company will be held on Wednesday, November 4, 2026 through video conferencing mode, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended and half year ended on September 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.

In continuation of our earlier intimation regarding the closure of the Trading Window, we wish to inform that the Trading Window for dealing in securities of the Company has already been closed for all the Company's Directors/ officers and designated employees of the Company from 1st day of October, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for quarter ended and half year ended on September 30, 2026.

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

PRAKASH DATTATRAYA NARINGREKAR

Digitally signed by PRAKASH DATTATRAYA NARINGREKAR
Date: 2026.10.30 12:40:50 +05'30'

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