

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,  
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181  
E-mail: [info@amphray.com](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20250423 2025; 2<sup>nd</sup> June 2025

To  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai: 400 001.  
Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Intimation under Regulation 47 of SEBI Listing (LODR) Regulations, 2015

In compliance to Regulation 47 of SEBI (LODR) Regulation, 2015; We are enclosing herewith the copies of the Notice of the ensuring Annual General Meeting (AGM) of the Company will be held on Wednesday, 25<sup>th</sup> June 2025; published in Navshakti & Free Press Journal on 2<sup>nd</sup> June 2025.

The Annual Report for the financial year 2024-25 containing the notice is also available on Company's website, at

<https://www.triochemproducts.com/uploads/Investor-relations/pdfs/annual-report-20242025-4065.pdf>

Thanking you,  
Yours faithfully,  
For TRIOCHEM PRODUCTS LIMITED

Ureca Deolekar  
Company Secretary & Compliance Officer  
Encl.: as above





