

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th 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
Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20251214 2025; 7th January 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 512101

Sub: Compliance as per Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025.

In terms of the Regulation cited above, we confirm as detailed below:

- 1) Submission of certificate confirming the payment of interest / dividend / principal obligations for non-convertible securities which were due during the quarter ended December 31, 2025 - **Not Applicable as no such securities are issued by the Company.**

- 2) Submission of certificate confirming the details of all unpaid interest / dividend / principal obligations in relation to non-convertible securities at the end of the quarter ended December 31, 2025 - **Not Applicable as no such securities are issued by the Company.**

This is for your kind information and dissemination.

Yours faithfully,
For Triochem Products Limited

Ureca Deolekar
Company Secretary & Compliance Officer

