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

8th November, 2024

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 12, 2024

Please be informed that pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 3rd meeting of Committee of Creditors of the Company will be held on November 12, 2024 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2024.

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 October, 2024 till 48th hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on September 30, 2024.

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: 2024.11.08 11:15:05 +05'30'

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