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

15th January 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 16TH January 2025.

Please be informed that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 7th meeting of Committee of Creditors of the Company will be held on January 16th, 2025 at 12.00 P.M. via Physical and Virtual Mode (Google meet) inter alia for opening of the password protected financially improved Resolution Plans, in front of the Resolution Applicants and in the presence of the Committee of Creditors (CoC).

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

Prakash Dattatraya Naringrekar

Resolution Professional

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

Place: Mumbai