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

27th December 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 December 27, 2024

Please be informed that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 5th meeting of Committee of Creditors of the Company will be held on December 27, 2024 at 4.00 P.M. via Zoom inter alia for opening of the Resolution Plans, in front of the Resolution Applicants and in the presence of the Committee of Creditors (CoC) as received by the Resolution Professional as on 26th December 2024 till midnight.

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

Prakash Datatraya Naringrekar Resolution Professional Reg. No. IBBI/IPA-002/IP-N00270/2017-18/10783 Place: Mumbai