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

October 8, 2024

To **BSE** Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Sub: Disclosure under Regulation 30 Schedule III Part A Point 16 of SEBI Scrip Code: 531716 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Second meeting of the Committee of Creditors (CoC) of Tricom Fruit Products Limited will be held on Wednesday 9th October, 2024 to consider inter alia the following matters:

To discuss on the statutory compliance made by IRP so far.

- To discuss, note and approve the publication of Form G as per 1. 2. provisions of Regulation 36A of IBBI (IRPCP) Regulations, 2016.
- To note and discuss the appointment of Resolution Professional.
- Other matters to be discussed as per requirement of IBC, 2016 and 3. 4. Regulations thereunder.

Thanking You, Yours faithfully,

For Tricom Fruit Products Limited



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

4. A.