PHYTO CHEM (INDIA) LIMITED
CIN : L24110TG1989PLC009500
Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/BSE/2025-26/AR/0054/2026-27 **Date: 04-09-2026**

To
M/s. BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001,
Tel: 022-22721234/ 33.

Kind Attn: Dept. of Corporate Services.

Dear Sir(s),

Sub: Submission of Notice of Thirty Seventh Annual General Meeting of the Company – Regarding.
Ref: BSE Scrip Code – 524808.

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In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Thirty Seventh Annual General Meeting of our Company for the Financial Year 2025-26 will be held on Tuesday, the 29th day of September 2026 at 12:15 P.M. at the Registered Office at # Survey No. 628, Temple Street, Bonthapally – 502 313, Gummadidala Mandal, Sangareddy District, Telangana.

We herewith attach soft copy of Notice of AGM for the Financial Year 2025-26.

This is for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Phyto Chem (India) Limited

PHYTO CHEM (INDIA) LIMITED * HYD *

(Y.Nayudamma)
Managing Director
DIN: 00377721

Encl: as above.

Board of Directors

Dr. P. Sreemannarayana	-	Chairman
Mr. Y. Nayudamma	-	Managing Director
Mr. Y. Janaki Ramaiah	-	Executive Director
Mr. Y. Sreemananrayana	-	Executive Director - w.e.f. 11-08-2025
Mr. K. Srinivasa Rao	-	Director - w.e.f. 11-08-2025
Mr. N. Sudhakar	-	Independent Director - w.e.f. 11-08-2025
Mr. M. Sree Ram Murthy	-	Independent Director
Mr. S.Y. Sampath Kumar	-	Independent Director
Mrs. G. Vijitha	-	Independent Director
Mr. N. Nagendra Naidu	-	Independent Director
Mr. T.V. Satish Babu	-	Company Secretary & Compliance Officer
Mr. B. Sambasiva Rao	-	Chief Financial Officer

Auditors

M/s. Yelamanchi & Associates
Chartered Accountants,
No.8-3-229/W/34
Women Co-op-Housing Society, Venkatagiri,
Road No:11, Jubilee Hills, Hyderabad – 500 045.

Secretarial Auditors

M/s. Vijendra & Co.,
Company Secretaries,
No.1-57/38 C Block, 3rd Floor, Sri Ram Nagar Colony,
Kondapur, Hyderabad – 500 084.

Bankers

M/s. The Federal Bank Limited,
Hyderabad Branch, Bank Street, Koti, Hyderabad - 500 001.

Common Share Transfer Agents

(Physical & Electronic)

M/s. Bigshare Services Pvt. Limited,
No.306, 3rd Floor, Right Wing, Amrutha Ville,
Opp: Yashoda Hospital, Raj Bhavan Road,
Somajiguda, Hyderabad - 500 082. Phone No: 040-23374967.

Corporate Office

No.8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad - 500 045.
Phone No: 040-23557712, 23557713.

Registered Office & Factory

Survey No.628, Temple Street,
Bonthapally - 502 313, Gummadidala Mandal,
Sangareddy Dist., Telangana State.

Notice of Annual General Meeting:

Notice is hereby given that the Thirty Seventh Annual General Meeting of the Members of M/s. Phyto Chem (India) Limited (CIN: L24110TG1989PLC009500) will be held on Tuesday, the 29th day of September 2026 at 12:15 P.M. at the Registered Office of the Company at # Survey No.628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana State, India to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March 2026, along with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Koduri Srinivasa Rao (DIN: 03334048), who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

3. To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

To approve for leasing out the spare capacity manufacturing facilities of the Company's Factory:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Memorandum and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall include any Committee constituted by the Board or any person(s) authorized by the Board), to lease out the spare capacity manufacturing facilities of the Company's factory together with the installed plant and machinery, equipment, structures and other infrastructure appurtenant located at Sy.No.628, Temple Street, Bonthapally-502313, Gummadidala Mandal, Sangareddy District, thereto as specified in the explanatory statement, on such terms and conditions, lease rent, security deposit, and tenure as may be finalized and agreed upon by the Board with M/s.Tricom Agro Private Limited (the 'Lessee').

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalize, and execute the Lease Agreement, Memorandum of Understanding, and any other related documents, writings, or ancillary agreements with the Lessee, and to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental to give effect to this resolution, including settling any questions, difficulties, or doubts that may arise in regard to the lease of the said factory undertaking, without being required to seek any further consent or approval of the members.

For and on behalf of the Board

Y. Nayudamma
Managing Director
DIN: 00377721

Place : Hyderabad
Date : 13th August 2026

Notes

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself/ herself and a proxy need not be a member of the Company. The instrument of Proxy in order to be effective should be deposited at its Registered Office of the Company not later than forty-eight hours before the commencement of the meeting.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.

2. The Register of Members and Share Transfer Books of the Company will remain closed from **23-09-2026 to 29-09-2026** (both days inclusive) for the purpose of the meeting.

3. Electronic copy of the Annual Report and the Notice of the Annual General Meeting of the Company 'inter-alia' indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent to all the members whose e-mail id's are registered with the Company/ Depository Participant (s) for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the above documents are being sent in the permitted mode.

4. Members are requested to notify any change in their addresses to the Company or Registrar and Transfer Agent of the Company immediately. Members holding shares in electronic form are requested to approach Depository Participants in case of any change of address, e-mail id's and Bank details.

   The Members are aware that the Company's shares are tradable compulsorily in electronic form and your Company has established connectivity with Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL). In view of the numerous advantages offered by the depository system, the Members are requested to avail the facility of Dematerialisation of the Company's shares on NSDL or CDSL. The ISIN allotted to the Company's Equity shares is INE 037C01010.

5. Members are requested to affix their signatures at the space provided on the attendance slip annexed to proxy form and handover the slip at the entrance of the meeting hall. The Corporate Members are requested to send a duly certified copy of the Board Resolution/ Power of Attorney authorising their representatives to attend and vote at the Annual General Meeting.

6. Members may also note that the Notice of the Annual General Meeting and the Annual Report will also be available on the Company's website. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at # Survey No.628,Temple Street, Bonthapally – 502 313, Gummadidala Mandal, Sangareddy District, Telangana State for inspection during normal business hours on all working days. Even after registering for e-communication, members are entitled to receive such communication in physical form upon making a request for the same by post at free of cost.

7. Voting through Electronic means:

a. The Company is pleased to provide members the facility to exercise their right to vote on the resolutions as set out in the Notice calling for the Annual General Meeting (AGM) by 'electronic means' and all the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL), in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

b. Voting rights are reckoned on the basis of the shares registered in the names of the members/ beneficial owners as on the record date fixed for this purpose viz., **22-09-2026**.

c. Mr. Palavalasa Vijendra, representing M/s. Vijendra& Co., Practicing Company Secretary has been appointed as scrutinizer for conducting the e-voting process in a fair and transparent manner.

d. The members are requested to read the instructions given below:

e. The e-voting facility is available at the link:

EVSN (e-voting Sequence Number)	Commencement of e-voting	End of e-voting
260828042	26-09-2026	28-09-2026

f. Step 1 – Individual shareholders holding securities in demat mode: in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, individual shareholders holding securities in demat mode are also permitted to cast their vote directly through their demat account/website of the Depository or Depository Participant, using a single login credential, without separately registering on the CDSL e-voting website. Shareholders are advised to keep their mobile number and e-mail ID updated in their demat account to avail this facility. The login method is set out below:

Type of Shareholder	Login Method
Individual shareholders holding securities in demat mode with CDSL	Shareholders registered for the CDSL Easi/Easiest facility may log in using their existing user ID and password at www.cdslindia.com and navigate to the e-Voting option for the Company. Shareholders not registered for Easi/Easiest may register on the same website, or log in directly by providing their Demat Account Number and PAN, following OTP authentication on their registered mobile/e-mail.
Individual shareholders holding securities in demat mode with NSDL	Shareholders registered for NSDL's IDeASfacility may log in at https://eservices.nsdl.com under the "Beneficial Owner" icon. Alternatively, shareholders may use the NSDL e-Voting website at https://www.evoting.nsdl.com, or the OTP-based login page, using their DP ID/Client ID and PAN.
Individual shareholders (demat mode) logging in through their Depository Participant (DP)	Shareholders may also log in using their demat account login credentials through their DP registered with NSDL/CDSL, and access the e-Voting option after successful authentication.

Helpdesk for individual shareholders facing login issues under Step 1:

Login Type	Helpdesk Details
CDSL demat account holders	helpdesk.evoting@cdslindia.com or toll-free no. 1800 21 09911
NSDL demat account holders	evoting@nsdl.com or 022-4886 7000 / 022-2499 7000

Step 2 – Access through the CDSL e-Voting website: applicable to shareholders holding shares in physical mode, non-individual shareholders holding shares in demat mode, and any individual demat shareholder who prefers not to use the Step 1 route above.

In case of members receiving e-mail:

i. Log on to the e-voting website: **www.evotingindia.com**.

ii. Click on **"Shareholders"** tab to cast your votes.

iii. Now, select the **"EVSN"** along with **"PHYTO CHEM (INDIA) LIMITED"** from the drop down menu and click on **"SUBMIT"**.

iv. Now Enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

v. Next enter the Image Verification as displayed and Click on Login.

vi. If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier voting of any Company, then your existing password is to be used.

vii. If you are a **first time user**, follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)· * Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. * In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. * Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company, please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.

viii. After entering these details appropriately, click on **"SUBMIT"** tab.

ix. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting on the resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password is confidential.

x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xi. Click on the relevant **EVSN** on which you choose to vote.

xii. On the voting page, you will see **"RESOLUTION DESCRIPTION"** and against the same the option **"YES/ NO"** for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiii. Click on the **"RESOLUTIONS FILE LINK"** if you wish to view the entire Resolution details.

xiv. After selecting the resolution if you have decided to vote on, click on **"SUBMIT"**. A confirmation box will be displayed. If you wish to confirm your vote, click on **"OK"**, else to change your vote, click on **"CANCEL"** and accordingly modify your vote.

xv. Once you **"CONFIRM"** your vote on the resolution, you will not be allowed to modify your vote.

xvi. You can also take out print of the voting done by you by clicking on **"Click here to print"** option on the Voting page.

xvii. If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

* Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to **https:/ www.evotingindia.co.in** and register themselves as Corporates.

* They should email a scanned copy of the Registration Form bearing the stamp and sign of the entity **helpdesk.evoting@cdslindia.com**.

- * After receiving the login details, they have to create a compliance user using the admin login and password. The compliance user would be able to link the account(s) which they wish to vote.
- * The list of accounts should be mailed to **helpdesk.evoting@cdslindia.com** and on approval of the accounts they would be able to cast their vote.
- * They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

A. Please follow all steps from S.No. i to xvii of notes 7.f. above to cast vote.

B. The e-voting period begins from **9:00 am on Saturday, the 26th September 2026 and will end by 5:00 pm on Monday, the 28th September 2026**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (holding date) i.e **Tuesday, 22nd September 2026**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

C. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at **www.evotingindia.co.in** under help section or write an email to **helpdesk.evoting@cdslindia.com**.

D. The Scrutinizer shall within a period not exceeding two working days from the conclusion of the e-Voting period unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast “in favour” or “against”, if any, forthwith to the Chairman of the Company.

E. The results declared along with the Scrutinizer’s Report will be placed on the Company’s website **www.phytochemindia.com** and on the website of CDSL within two days of passing of the resolutions at the AGM and communicated to the Stock Exchange.

F. All documents referred to in the accompanying Notice and the Explanatory Statement will be open for inspection at the Registered Office of the Company during normal business hours on all working days up to and including the date of the AGM.

Additional information about the Directors being appointed/ reappointed as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Item No.2: Appointment of Mr. K. Srinivasa Rao (DIN: 03334048), as a Non-Executive and Non Independent Director of the Company.

Mr. K. Srinivasa Rao (DIN: 03334048), aged about 59 years, graduate in Mechanical Engineering and Post Graduate in Advance Manufacturing Systems. He has good experience in the construction and real estate fields, who also had previously served as an Alternate Director to Dr. Y. Venkateswarlu (DIN:00377568) for several years. He holds 20,094 equity shares in the Company.

Inter-se Relationships: Not related to any Director or Key Managerial Personnel (KMP).

Directorships in listed companies/ committee memberships: Holds no directorships/ committee member ship in other listed entities.

Board Meeting/AGM Attendance: Attended two out of five Board Meetings held during F.Y. 2025-26. Attended the last AGM.

Explanatory Statement:

This explanatory statement is provided as per Section 102 of the Act read with Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.

Item No.3. To approve for leasing out the spare capacity manufacturing facilities of the Company’s Factory.

The Company owns a manufacturing plant/factory situated at Sy.No.628, Temple Street, Bonthapally-502313, Gummadidala Mandal, Sangareddy District, equipped with machinery, utilities, and infrastructure. Considering the present business prevailing conditions, and for effective utilisation of the spare capacity of the manufacturing facilities, the Board of Directors at its meeting held on 13th August, 2026 evaluated various strategic options for the said factory.

To maximize resource utilization and generate a steady stream of revenue, the Board proposed to lease out the of the spare capacity manufacturing facilities of the said factory unit as detailed below, along with its machinery and infrastructure, to M/s.Tricom Agro Private Limited on a commercial lease basis.

Under Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of a company cannot sell, lease, or otherwise dispose of the whole or substantially the whole of an undertaking of the company without the approval of shareholders accorded by way of a **Special Resolution**.

As the factory unit and its machinery comprise an 'undertaking' as contemplated under the provisions of Section 180 of the Companies Act, 2013, the proposed leasing transaction requires the prior approval of the members in the ensuing Annual General Meeting. Furthermore, necessary compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have to be fulfilled.

1. Details of the Proposed Lease:

- **1) Name of Lessee& CIN: M/s.Tricom Agro Private Limited, U24120TG1995PTC021438**
- **2) Relationship with Promoters/ Directors, if any: None. The transaction does not fall under Related Party Transactions. The lessee is an independent third party.**

  3) Spare assets to be leased

  a. 32420 Sft building & structures out of constructed area 50750 Sft in 5.15 Acres of factory land.

  b. Plant and Machinery, Equipment and other infrastructure appurtenant located at Sy.No.628, Temple Street, Bonthapally- 502313, Gummadidala Mandal, Sangareddy District.
- **4) Lease Tenure: 3 Years**
- **5) Expected quantum of revenue / income arising from the lease of spare assets:** Estimated rental income of INR. 1,08,00,000/- per annum, subject to periodic escalation clauses.
- **6) Rationale for leasing of spare assets: To utilize spare capacity of assets and generate a recurring revenue stream to enhance overall shareholder value.**

2. Interest of Directors and Key Managerial Personnel:

None of the Directors, Key Managerial Personnel (KMPs) of the Company, or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding (if any) in the Company.

3. Document Inspection:

The draft Agreement and relevant documents pertaining to this transaction are available for inspection by the members at the Registered Office of the Company during normal business hours on any working day up to the date of the AGM, and will also be available for inspection during the continuance of the AGM.

For and on behalf of the Board

Y. Nayudamma
Managing Director
DIN: 00377721

Place : Hyderabad
Date : 13th August 2026