TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O. CHINGAVANAM
DIST.- KOTTAYAM, KERALA - 686 531
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CIN No. : L24299KL1945PLC001206
Website : www.tecilchemicals.com

DESULPHURISATION COMPOUND · CALCIUM CARBIDE · LOTUS BRAND · ACETYLENE BLACK · FERRO SILICON

CORPORATE OFFICE
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VYTTILA-AROOR BYEPASS ROAD,
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TEL: 0484-4850063 / 62 /61
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September 24, 2026

To,

The Manager **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai- 400 001**	**The Manager** **Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza,** **5th Floor, Plot No. C/1, G Block,** **Bandra-Kurla Complex,** **Bandra-East, Mumbai- 400 051**
Scrip Code: 506680	**Symbol: TECILCHEM**

Sub: **Proceedings of 81st Annual General Meeting of the company**

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 81st Annual General Meeting of the Company held on Thursday, September 24, 2025 at 02.30 PM at The Palms Hotel, Chingavanam, Dist. Kottayam – 686 531.

This is for your information and records.

Thanking you,

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Jofin John

Digitally signed by Jofin John
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TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Jofin John

Company Secretary and Compliance Officer

Encl: as stated

Proceedings of the 81st Annual General Meeting (AGM) of TECIL Chemicals and Hydro Power Limited ("the Company") was held on Thursday, 24th September, 2026, at 02.30 P.M. at The Palms Hotel, Chingavanam, Dist. Kottayam – 686 531.

Directors Present:

1.Mr. Shaji K Mathew	- Wholetime Director
2.Mr. P Radhakrishnan Nair	- Independent Director and Chairperson of Stakeholders' Relationship Committee
3.Mr. Vijayakumar P P	- Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee
4.Mr. Biju T M	- Independent Director

In Attendance:

1. Mr. SRS Iyer	- Chief Financial Officer
2. Mr. Jofin John	- Company Secretary & Compliance Officer
3. CA S Rajeeva Pai, Partner S R Pai & Co	- Statutory Auditor
4. CS Harikrishnan R	- Scrutinizer

Proceedings of the Meeting

The Company Secretary welcomed the Shareholders, Directors, and other invitees present at the 81st AGM of the Company.

The Company Secretary informed the members that the 81st AGM was convened in compliance with the applicable provisions of the Companies Act, 2013, and the relevant circulars, notifications and directives issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and other applicable regulatory authorities.

The Company Secretary further informed the members that the Company had availed the services of **Central Depository Services (India) Limited (CDSL)** for providing the facility of remote e-voting. The remote e-voting facility was provided to enable members to exercise their voting rights conveniently and transparently.

It was informed that members whose names appeared in the Register of Members or in the Register of Beneficial Owners as on the cut-off date, i.e., September 17, 2026, were entitled to exercise their voting rights. The remote e-voting facility was made available from **Monday, 21st September 2026, at 9:00 A.M.** and concluded on **Wednesday, 23rd September 2026, at 5:00 P.M.** Members who had not exercised their voting rights through remote e-voting were provided an opportunity to vote through poll at the AGM.

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

The Company Secretary further informed the members that **CS Harikrishnan R, Practising Company Secretary**, had been appointed by the Board of Directors as the Scrutinizer for the AGM to scrutinize the remote e-voting and voting through poll and to ensure that the voting process was conducted in a fair, transparent and compliant manner.

The members were also informed that, in accordance with the provisions of the Companies Act, 2013, the Statutory Registers, including the Register of Directors and Key Managerial Personnel and their shareholding, together with other relevant documents relating to the businesses to be transacted at the AGM, were made available for inspection by the members during the meeting.

Thereafter, **Mr. Shaji K. Mathew, Whole-time Director**, occupied the Chair. The Chairman ascertained that the requisite quorum was present and accordingly called the **81st Annual General Meeting** to order.

The Chairman welcomed the members, Directors and other attendees and expressed his appreciation for their continued support and participation in the affairs of the Company.

The Chairman informed the members that **Mr. Varghese Kurian, Managing Director; Mrs. Lizhyamma Kurian, Whole-time Director; Mr. Jeeben Varghese Kurian, Executive Director and CEO; and Mr. Prem Kumar Sankara Panicker, Independent Director**, were unable to attend the meeting due to their preoccupation.

With the consent of the members present, the Notice convening the 81st AGM and the Statutory Auditors' Report were taken as read, as the same had already been circulated to the members.

The Chairman briefed the members on the progress and affairs of the Company.

Thereafter, the Chairman requested the Company Secretary to brief the members on the businesses proposed to be transacted at the AGM.

Agenda Items

Ordinary Business:

1. **Adoption of Audited Standalone Financial Statements**

   To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Special Business:

2. **Re-appointment of Mr. Varghese Kurian as Managing Director and Chairman**

   To consider and approve the re-appointment of Mr. Varghese Kurian (DIN:01114947) as Managing Director and Chairman of the Company by passing an Ordinary Resolution.

3. **Re-appointment of Mrs. Lizhyamma Kurian as Whole-time Director**

   To consider and approve the reappointment of Mrs. Lizhyamma Kurian (DIN:01114716) as Whole-time Director of the Company by passing an Ordinary Resolution.

4. **Re-appointment of Mr. Jeeben Varghese Kurian as Executive Director and CEO**

   To consider and approve the reappointment of Mr. Jeeben Varghese Kurian (DIN:06750117) as Executive Director and CEO of the Company by passing an Ordinary Resolution.

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5. **Re-appointment of Mr. Shaji K. Mathew as Whole-time Director**

   To consider and approve the reappointment of Mr. Shaji K Mathew (DIN:01866682) as Whole-time Director of the Company.

Members' Questions and Discussions

The Chairman invited the members to express their views, offer observations and seek clarifications, if any, on the Financial Statements and other matters relating to the businesses proposed to be transacted at the AGM.

The members present were given an opportunity to raise questions and provide their observations. The queries and clarifications sought by the members were duly addressed by the Chairman and the management.

Voting

Members who had not exercised their voting rights through remote e-voting were provided with Ballot Forms at the venue of the AGM to exercise their voting rights through poll.

The Chairman informed the members that, upon conclusion of the voting process, the Scrutinizer would scrutinize and consolidate the votes cast through remote e-voting and voting through poll and submit his report thereon.

The Chairman further informed the members that the voting results, together with the Scrutinizer's Report, would be made available on the Company's website and submitted to the Stock Exchange(s), as required under the applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws.

Conclusion of the Meeting

There being no other business to transact, the Chairman thanked all the members, Directors and other attendees for their presence, valuable participation and continued support to the Company.

The meeting concluded at 3:40 PM.

This is for your information and records.

For **TECIL Chemicals and Hydro Power Limited**

Jofin John

Digitally signed by Jofin John
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TECIL CHEMICALS AND HYDRO POWER LTD.
KOCHI
KERALA

Jofin John
Company Secretary and Compliance Officer