TECIL CHEMICALS AND HYDRO POWER LTD.

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

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

November 04, 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**

Subject: Intimation of 04th Board Meeting for the FY 2026-27 to be held on Thursday, November 12, 2026

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026 at 1st Floor, Anjana complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available, to transact the following business:

1. To consider and approve the Statement of Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2026.
2. To place and take on record the Limited Review Report from M/s. S R Pai & Co. on Un-Audited Financial Results for the Quarter and Half year ended September 30, 2026.
3. Any other item as may be decided by the Board of Directors.

In continuation to our letter dated September 26, 2026, we wish to inform you that the Trading Window for dealing in the securities of the Company is closed from October 1, 2026 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the Quarter and Half year ended September 30, 2026 to the public.

Kindly take this on your records.

Thanking You,

For **TECIL Chemicals and Hydro Power Limited**

Jofin John

Digitally signed by Jofin John
DN: c=IN, o=Personal, pseudonym=73medxgojvqt2p5kbsy6r9inf8a0whc, 2.5.4.20=45d18e4542df714418eba17775658638ace3aa546cddee0d9c250b8a3f7ae4c1, postalCode=686670, st=Kerala, serialNumber=d326af5c0f6b7a102daba712340e8c4e5130746 9f7d090305768533c60e0e544, cn=Jofin John
Date: 2026.11.04 14:28:39 +05'30'

Jofin John
Company Secretary & Compliance Officer

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA