

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-AROR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

02.07.2026

To
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
Symbol: TECILCHEM

Subject: Revised Outcome of the Board Meeting held on May 27, 2026 pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Please find enclosed the revised Outcome of the Board Meeting held on May 27, 2026, along with a clarification letter addressing the queries raised in respect of the Audited Standalone Financial Statements for the quarter and financial year ended March 31, 2026 along with Statutory Auditors' Report with unmodified opinion as on date are enclosed herewith.

The above is for your kind information and record.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**



Jofin John
Company Secretary & Compliance Officer
Encl: As above

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National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Symbol: TECILCHEM

Subject: Clarification Regarding Difference in Profit/Loss Figure Between PDF Financial Statements and XBRL Filing for the Quarter and Year ended 31st March, 2026

Dear Sir/Madam,

With reference to your query seeking clarification regarding the difference in the Profit/Loss figure appearing in the PDF version of the Financial Statements and the XBRL filing submitted by the Company for the quarter and year ended 31st March, 2026, we wish to submit the following for your kind consideration:

The Company incurred a net loss during the financial year under review. The financial information submitted through the XBRL filing was correctly reported and accurately reflected the financial position and financial performance of the Company.

However, in the PDF version of the Financial Statements, the corresponding Profit/Loss figure was inadvertently presented as a profit due to an unintended formatting/formula error in the final document. Consequently, the loss amount was displayed without the appropriate indication. This was purely an inadvertent presentation error in the PDF version and does not affect the underlying financial results, audited financial statements, or any other disclosures contained therein.

We hereby confirm that the Audited Financial Statements, as approved by the Board of Directors, reflect the correct financial position of the Company, and that the XBRL filing contains the correct Profit/Loss figure.

The corrected Financial Statements with balancing figure note are enclosed herewith for your kind consideration and record.

We sincerely regret this inadvertent error and assure you that the Company has taken note of the same. We shall exercise greater diligence and strengthen our review procedures to ensure that such errors do not recur in future.



We request you to kindly take the above clarification and the enclosed corrected Financial Statements on record.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Jofin John
Company Secretary & Compliance Officer

Encl: As above



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| STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH,2026 | | | | | | |
|--|--|----------------|---------------|----------------|----------------|----------------|
| (Rs. in Lakhs) | | | | | | |
| SL. No | Particulars | Quarter Ended | | | Year Ended | |
| | | 31st Mar 2026 | 31st Dec 2025 | 31st Mar 2025 | 31st Mar 2026 | 31st Mar 2025 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| | INCOME | | | | | |
| 1 | REVENUE FROM OPERATIONS | | | | | - |
| 2 | OTHER INCOME | 0.01 | | 0.01 | 0.01 | 0.01 |
| 3 | TOTAL INCOME (1+2) | 0.01 | - | 0.01 | 0.01 | 0.01 |
| 4 | EXPENSES | | | | | |
| | a) Stock of Materials and Services consumed | | | | | - |
| | b) Purchases of stock-in-trade | | | | | - |
| | c) Changes in Inventories of finished goods, stock & WIP | | | | | - |
| | d) Excise duty on sale of goods | | | | | - |
| | e) Employee Benefits Expenses | 2.82 | 2.85 | 2.95 | 11.52 | 11.45 |
| | f) Finance costs | | | | | - |
| | g) Depreciation and Amortisation Expenses | 1.95 | 0.57 | 0.60 | 3.67 | 2.40 |
| | h) Other Expenses | | | | | - |
| | i) Share Registry Expenses | 0.40 | 0.42 | 0.55 | 1.65 | 1.64 |
| | ii) Annual Listing Fees | 2.02 | 2.02 | | 8.08 | 8.08 |
| | iii) Fees to External consultants | 1.46 | 0.20 | 1.12 | 2.91 | 3.23 |
| | iv) Loss on sale of Assets | | | | | - |
| | v) AGM Expenses | | 0.24 | | 0.68 | 0.62 |
| | vi) Other expenses | 7.82 | 0.94 | 5.08 | 13.97 | 11.33 |
| | Total Expenses | 16.47 | 7.25 | 10.30 | 42.48 | 38.75 |
| 5 | Profit before exchange (loss) / gain on swap contracts, exceptional items and tax (3-4) | (16.46) | (7.25) | (10.29) | (42.47) | (38.74) |
| 6 | Exchange (loss) / gain on swap contracts | - | - | - | - | - |
| 7 | PROFIT (LOSS) BEFORE EXCEPTIONAL ITEMS & TAX (5+6) | (16.46) | (7.25) | (10.29) | (42.47) | (38.74) |
| 8 | EXCEPTIONAL ITEMS | - | - | - | - | - |
| 9 | PROFIT BEFORE TAX (7+8) | (16.46) | (7.25) | (10.29) | (42.47) | (38.74) |
| 10 | TAX EXPENSE | - | - | - | - | - |
| | a. Current Tax | - | - | - | - | - |
| | b. Deferred Tax | - | - | - | - | - |
| | TOTAL OF TAX EXPENSE | - | - | - | - | - |
| 11 | PROFIT FOR THE PERIOD (9-10) | (16.46) | (7.25) | (10.29) | (42.47) | (38.74) |
| 12 | OTHER COMPREHENSIVE INCOME | | | | | |
| | A (i) Items that will not be reclassified to Profit or Loss | - | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to Profit or Loss | - | - | - | - | - |
| | B (i) Items that will be reclassified to Profit or Loss | - | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to Profit or Loss | - | - | - | - | - |
| | C Other Comprehensive Income | - | - | - | - | - |
| | Total of other comprehensive Income | - | - | - | - | - |
| 13 | TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (11+12) | (16.46) | (7.25) | (10.29) | (42.47) | (38.74) |
| 14 | Basic and Diluted Earnings per Share (in Rs.) | (0.09) | (0.04) | (0.05) | (0.22) | (0.20) |
| 15 | PAID-UP SHARE CAPITAL (Face Value of Rs.10/- share) | 1,896.37 | 1,896.37 | 1,896.37 | 1,896.37 | 1,896.37 |
| 16 | OTHER EQUITY | - | - | - | - | - |

Notes:

- The above Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on May 27, 2026. The Statutory Auditors have provided the Audit Report on these Financial Results with an unmodified opinion. The Board, at its Meeting, also took on record Audit Report submitted by the Auditors.
- The Audited Standalone Financial Results for the Quarter and Financial Year ended 31st March, 2026 have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with rules relevant hereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
- The figures for the quarter and year ended 31st March, 2026 are the balancing figures between the audited figures for the full financial year ended 31st March, 2026 and the published year-to-date figures up to the quarter ended 31st December, 2025, which were subjected to limited review.
- The Company is not having any subsidiary Company.
- The Company is having one segment and no other reportable segment in terms of Ind AS 108 in 'Operating Segment'.
- Previous year's / period's figures have been regrouped / reclassified, wherever necessary, to conform to the classification on the current year's / period's classification.
- Exceptional and/or Extraordinary items adjusted in the statement of Profit and Loss in accordance with ind-AS Rules/AS Rules, whichever is applicable.

Date: 02.07.2026
Place: Kochi



For Tecil Chemicals & Hydro Power Limited

Shaji Kalladaya Mathew
Whole-time Director
DIN:01866682

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| Cash Flow Statement for the Year ended 31st March, 2026 | | (Amount Rs. in Lakhs) | |
|---|---------------------|-----------------------|--|
| Particulars | As at 31-03-2026 | As at 31-03-2025 | |
| A CASH FLOW FROM OPERATING ACTIVITIES | | | |
| Net Profit / (Loss) Before Tax | (42.47) | (38.74) | |
| Adjusted For : | | | |
| Depreciation Provided | 3.67 | 2.40 | |
| Interest Received | - | - | |
| Dividend Received | - | - | |
| Profit on Sale of Investments | - | - | |
| Profit on Sale of Fixed Assets | - | - | |
| Provisions written back | - | - | |
| Revaluation Reserve | - | - | |
| Operating Profit before Working Capital Changes | (38.80) | (36.34) | |
| Adjusted For : | | | |
| Trade and other receivables | - | - | |
| Inventories | - | - | |
| Increase/(Decrease) in Other liabilities | 3.87 | - | |
| Increase in Loans & Advances | 0.42 | 99.78 | |
| Decrease in Trade payable and provisions | (1.34) | 2.94 | |
| Cash Generated including From Operations : | (35.85) | 66.38 | |
| Direct Taxes Paid | - | - | |
| NET CASH FROM OPERATING ACTIVITIES | (35.85) | 66.38 | |
| B CASH FLOW FROM INVESTING ACTIVITIES | | | |
| Increase in Capital and Reserves | - | - | |
| Increase in Fixed Assets | - | - | |
| Loss on sale of Assets | - | - | |
| Sales / Decrease of Fixed Assets | - | - | |
| Sale of Investments | - | - | |
| Dividend Received | - | - | |
| NET CASH FLOW FROM INVESTING ACTIVITIES | (35.85) | 66.38 | |
| C CASH FLOW FROM FINANCING ACTIVITIES | | | |
| Loans received/ Repaid | 35.65 | (66.65) | |
| Payment of short term liabilities | - | - | |
| Loans given / refund | - | - | |
| Interest Paid | - | - | |
| Net Increase in Cash and Cash Equivalents | (0.20) | (0.27) | |
| Cash and Cash equivalents at the Beginning of the Year | 0.79 | 1.06 | |
| Cash and Cash equivalents at the End of the Year | 0.59 | 0.79 | |
| Actual Balance as per Balance Sheet | 0.59 | 0.79 | |


Note:

- The above Cash Flow Statement has been prepared under the indirect method as set out in the Ind AS-7 on Cash Flow Statement issued by the Institute of Chartered Accountants of India
- Previous Year's figures have been re-arranged / re-grouped wherever necessary
This Cash Flow Statement referred in our report of even date

Date: 02.07.2026
Place: Kochi



For Tecil Chemicals & Hydro Power Limited


Shaji Kalladavil Mathew
Whole-time Director
DIN:01866682

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| STATEMENT OF ASSET AND LIABILITY AS AT 31-03-2026 | | | |
|--|----------|--|-------------------|
| Particulars | Note No. | Amount Rs. (in Lakhs) | |
| | | As at 31-03-2026 | As at 31-03-2025 |
| I. ASSETS | | | |
| (1) Non - current assets | | | |
| (a) Property, plant and equipment | 2 | 339.12 | 342.78 |
| (b) Capital work in progress | | - | - |
| (c) Intangible assets | | - | - |
| (d) Intangible assets under development | | - | - |
| (e) Financial assets | | | |
| (i) Investments | 3 | 0.05 | 0.05 |
| (ii) Loans to subsidiaries | | - | - |
| (iii) Other financial assets | | - | - |
| (f) Other non-current assets | | - | - |
| | | 339.17 | 342.83 |
| (2) Current assets | | | |
| (a) Inventories | | - | - |
| (b) Financial assets | | | |
| (i) Trade receivables | | - | - |
| (ii) Cash and cash equivalents | 4 | 0.00 | 0.01 |
| (iii) Bank balances other than cash and cash equivalents | 5 | 0.59 | 0.78 |
| (iv) Other financial assets | 6 | 92.10 | 92.51 |
| (c) Other current assets | 7 | 0.12 | 0.12 |
| (d) Current Income Tax assets (net) | 8 | 1.02 | 1.02 |
| | | 93.83 | 94.44 |
| TOTAL | | 433.00 | 437.27 |
| II. EQUITY AND LIABILITIES | | | |
| (1) Equity: | | | |
| (a) Equity share capital | 9 | 1,896.37 | 1,896.37 |
| (b) Other equity | 10 | (3,763.65) | (3,721.19) |
| | | (1,867.28) | (1,824.82) |
| (2) Non - current liabilities | | | |
| (a) Financial Liabilities | | | |
| (i) Borrowings | 11 | 1,292.60 | 1,256.95 |
| (ii) Provisions | | - | - |
| (b) Deferred tax liabilities (Net) | | - | - |
| | | 1,292.60 | 1,256.95 |
| (3) Current Liabilities | | | |
| (a) Financial Liabilities: | | | |
| (i) Borrowings | | - | - |
| (ii) Trade payables | | - | - |
| (A) Total outstanding dues of MSMEs | | - | - |
| (B) Total outstanding dues of creditors other than MSMEs | 12 | 0.23 | 1.57 |
| (iii) Other financial liabilities | 13 | 3.82 | 1.90 |
| (b) Other current liabilities | 14 | 1,003.63 | 1,001.67 |
| (c) Provisions | | - | - |
| (d) Current tax liability - Net | | - | - |
| | | 1,007.68 | 1,005.14 |
| TOTAL | | 433.00 | 437.27 |
| Corporate information and significant accounting policies | | 1 | |
| Other notes forming part of the financial statements | | | |
| This is the Balance sheet referred to in our reports of even date | | | |
| Notes referred to above form an integral part of the Balance sheet | | | |
| Date: 02.07.2026 | | For Tecil Chemicals & Hydro Power Limited | |
| Place: Kochi | | Shaji Kulladayil Mathew Whole-time Director DIN:01866682 | |



**AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND
YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To,
The Board of Directors
TECIL Chemicals and Hydro Power Limited

We have audited the quarterly financial results of TECIL Chemicals and Hydro Power Limited for the quarter ended 31st March 2026 and the year-to-date results for the period from 1st April 2025 to 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, or by the Institute of Chartered Accountants of India, as applicable, and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year-to-date results:

1. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
2. give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2026 as well as the year-to-date results for the period from 1st April 2025 to 31st March 2026.

For S R Pai & Co
Chartered Accountants
(FRN: 010793S)



CA. S Rajeeva Pai
Partner

MRN: 214230

Place: Cochin

Date: 02-07-2026

UDIN: 26214230MYADBK7873



AUDITOR'S REPORT ON REVISED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
TECIL Chemicals and Hydro Power Limited

Opinion

We have audited the accompanying revised quarterly financial results of TECIL Chemicals and Hydro Power Limited for the quarter ended 31st March, 2026 and the revised year-to-date results for the period from 1st April, 2025 to 31st March, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid revised quarterly financial results as well as the revised year-to-date results:

1. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and[file:3]
2. give a true and fair view of the net loss and other financial information for the quarter ended 31st March, 2026 as well as the year-to-date results for the period from 1st April, 2025 to 31st March, 2026.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of this report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. [file:3]

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the revised financial results.

Other Matter

The Company had originally submitted the audited financial results for the quarter and year ended 31st March, 2026 along with the audit report dated 27th May, 2026. As stated in the clarification submitted by the Company to NSE dated 02nd July, 2026, a difference arose between the Profit / Loss figure appearing in the PDF version of the financial statements and the XBRL filing due to an inadvertent formatting / formula error in the PDF version, while the XBRL filing contained the correct loss figure.

Accordingly, the accompanying revised financial results are being issued only to reflect the correct presentation of the Profit / Loss figure in the PDF financial statement set filed with the stock exchange. This revision does not result in any change in the underlying audited financial results, books and records relied upon for the audit, or the audit opinion originally expressed on 27th May, 2026.

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Financial Results



These revised financial results have been prepared on the basis of the revised annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these revised financial results that give a true and fair view of the net loss and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the revised financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the revised financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level



of assurance, but is not a guarantee that an audit conducted in accordance with the Standards on Auditing will always detect a material misstatement when it exists.

As part of an audit in accordance with the Standards on Auditing, professional judgment is exercised and professional skepticism is maintained throughout the audit. The audit also includes identifying and assessing the risks of material misstatement of the revised financial results, whether due to fraud or error, designing and performing audit procedures responsive to those risks, and obtaining audit evidence that is sufficient and appropriate to provide a basis for the opinion; evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management; and evaluating the overall presentation, structure and content of the revised financial results.

For S. R. Pai & Co.

Chartered Accountants

Firm Registration No. 010793S



CA S. Rajeeva Pai

Partner

Membership No. 214230

UDIN: 26214230YBICAO8540



Place: Cochin

Date: 02-07-2026

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July, 02, 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: - Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we hereby declare and confirm that the Statutory Auditors of the Company M/s. S.R. Pai & Co., Chartered Accountants (Firm Registration No. 0010793S), have issued an Audit Report with unmodified opinion in respect of the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2026.

Kindly take the same into your records.

For **TECIL Chemicals and Hydro Power Limited**

SRS Iyer

Chief Financial Officer

