



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/0046/2026-27

Date: 06-08-2026

To
M/s BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001.
Tel: 91-22-22721234 / 33

Dear Sirs,

**Sub: Intimation of Board Meeting to consider Unaudited Financial Results
for the First Quarter ended 30th June 2026 under Regulation 29 of SEBI
(LODR) Regulations, 2015 – Regarding.
Ref : Our Company Scrip Code No.524808.**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the 13th day of August 2026 at 03:30 P.M. at the Corporate office of the Company at No.8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad – 500045, Telangana state, '*inter-alia*' to consider and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30th June 2026.

In this connection, as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all the Directors/ Officers/ Designated Employees of the Company from 01-07-2026 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 13-08-2026.

This communication has already been circulated to all the Directors/ Officers/ Designated Employees of the Company.

Thanking You

Yours Faithfully

For Phyto Chem (India) Ltd.,

(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910

