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/0092/2026-27

Date: 14-11-2026

To
The Secretary,
M/s BSE Limited,
Floor 25, P. J Towers,
Dalal Street,
Mumbai-400001.

Attention: Corporate Relations Department

Dear Sir,

Sub: Outcome of Board Meeting- In Compliance of Regulation 30(6) of the SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015 – Regarding.
Ref : Company's Scrip Code: BSE: 524808

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Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that at the meeting of Board of Directors of M/s Phyto Chem (India) Limited held on 14th November 2026, the Board has, inter alia, considered and approved the following matters:

1. Approved the Unaudited Financial Results of the Company for the Second Quarter and half- year ended 30th September 2026,, along with the Limited Review Report issued by the Statutory Auditors.
2. Took note of the resignation of Dr. P. Sreemannarayana (DIN: 00377472) from the position of Chairman and Non-Executive and Non-Independent Director of the Company with effect from 14th November, 2026.
3. Approved the election of Mr. Y. Nayudamma (DIN: 00377721), Managing Director, as the Chairman of the Company.

The meeting commenced at 03:30 P.M. and concluded at 05:40 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910

PHYTO CHEM (INDIA) LIMITED ★ HYD ★

Date: 04-11-2026
Place: Hyderabad

To

The Board of Directors,
M/s Phyto Chem (India) Ltd.,
No.8-3-229/23, First Floor,
Thaherville Colony,
Yousufguda Checkpost,
Hyderabad - 500 045.
Telangana.

Dear Board of Directors,

Sub: Submission of Resignation as Chairman and Director of the Company - Regarding.

I hereby tender my resignation from the position of Chairman and Director (Non Executive and Non Independent Director) of the Company due to personal reasons.

I request you to kindly accept my resignation and take the necessary steps to record and give effect to my resignation in accordance with the applicable provisions and procedures.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and employees of the Company for their support and cooperation during my tenure.

I wish Phyto Chem (India) Limited continued growth, success and prosperity in the years ahead.

Thanking you

Yours faithfully

(Dr.P.Sreemannarayana)
Plot No. 278, Road No.10C,
New MLA MP's Colony,
Jubilee Hills, Hyderabad -33.