

Date: 31st October, 2026

To,

BSE Limited,

Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 544902

ISIN: INE24YP01017

Sub: Intimation of Board Meeting to be held on Wednesday 04th November, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday 04th November, 2026**, at registered office of the Company, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the **Un-audited Financial Results for the half year ended on September 30, 2026** as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited Review report on above Financial Results.
2. Such Other agendas as may be considered necessary with the permission of the chair.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration / publication of the Financial Results for the Half year ended on September 30, 2026 which will be now till **Friday, November, 06 2026**.

Thanking You.

FOR, PHYCHEM TECHNOLOGIES LIMITED

Umakant Nivrutti
Savadekar

Digitally signed by Umakant
Nivrutti Savadekar
Date: 2026.10.31 18:52:16
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UMAKANT SAVADEKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 06548672