Phychem
Technologies Limited

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Date: 04th November, 2026

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 544902
ISIN: INE24YP01017

Sub: Intimation regarding postponement of the meeting of the Board of Directors of the Company scheduled to be held on 04th November, 2026 has been postponed and rescheduled to 07th November, 2026.

Dear Sir/Madam,

With reference to our letter dated 31st October, 2026, pursuant to Regulation 29 of The Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that due to unavoidable circumstances, we regret to inform you that the meeting scheduled for 04th November, 2026 has been postponed and further rescheduled to be held on **Saturday, 07th November, 2026** to consider inter-alia and approve the following matters:

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.

Kindly take the above on record and oblige.

FOR, PHYCHEM TECHNOLOGIES LIMITED

Umakant Nivrutti Savadekar
Digitally signed by Umakant Nivrutti Savadekar
Date: 2026.11.04 19:04:57 +05'30'

UMAKANT SAVADEKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 06548672