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/0090/2026-27 **Date: 06-11-2026**

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 Second Quarter and Half year ended 30th September 2026 under Regulation29 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 onSaturdaythe 14thday of November 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 Second Quarter and half year ended 30th September 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 01-10-2026 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 14-11-2026.

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

Thanking You
Yours Faithfully
ForPhyto Chem (India) Ltd.,

(Y.Janaki Ramaiah)
Executive Director
DIN: 06949910

PHYTO CHEM (INDIA) LIMITED HYD