



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/0152/2025-26

Date: 06-02-2026

To
The Secretary,
BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Tel : 91-22-22721233 / 34.

Dear Sir,

Sub: Intimation of Board Meeting to take on record Unaudited Financial Results for the quarter ended 31st December, 2025 under Regulation 33 of the Securities and Exchange Board of India(LODR) Regulation, 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 Saturday the 14th day of February 2026 at 04:00 P.M. at the Corporate Office No.8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad – 500 045, "Interalia" to consider and take on record the Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31st December 2025.

Further in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed to all the Directors/ Officers/ Designated Employees of the Company from 01st January 2026 as per the intimation given earlier and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchange on 14-02-2026.

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

This is for your information and record.

Thanking You,

Yours Faithfully

For Phyto Chem (India) Ltd.,

(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910

