



# 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/0020/2026-27

Date: 22-05-2026

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 Audited Financial Results for  
the Fourth Quarter and Year ended 31<sup>st</sup> March 2026 under Regulation  
29 of SEBI (LODR) Regulations, 2015 - Regarding  
Ref: Our Company Scrip Code No.524808.

\* \* \*

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 29<sup>th</sup> day of May 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 approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31<sup>st</sup> March 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 has been closed for all the Directors/ Officers/ Designated Employees of the Company w.e.f from 01-04-2026 and shall remain closed till 48 hours after the declaration and intimation of the Financial Results by the Company to the Stock Exchange on 29-05-2026.

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

Thanking You

Yours Faithfully

For Phyto Chem (India) Ltd.,

  
(Y. Janaki Ramaiah)  
Executive Director  
DIN: 06949910

