



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/0104/2024-25

Date: 12-08-2024

To
The Secretary,
M/s BSE Limited,
Floor 25, P. J Towers,
Dalal Street,
Mumbai - 400001.

Attention: Corporate Relations Department

Dear Sir,

Sub: Outcome of Board Meeting- In Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regarding.
Ref: Company's Scrip Code: BSE: 524808

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that at the meeting of Board of Directors of M/s Phyto Chem (India) Limited held on 12th August 2024, the Board has approved *inter-alia* the following items:

1. Approved the Unaudited Financial Results of the company for the First Quarter ended 30th June 2024.
2. Approved the reappointment of Mr. Y. Janaki Ramaiah (DIN: 06949910) as Executive Director of the Company.
3. Approved the appointment of M/s R. B. Associates., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2024-25.
4. Approved the appointment of M/s. Vijendra & Co., Company Secretaries as Secretarial Auditors for the Financial Year 2024-25.
5. Approved the Directors' Report and Report on Corporate Governance for the financial year 2024-25.
6. Approved the date and venue for 35th Annual General Meeting of the Company.
7. Approved the dates for Book Closure and cut off dates for 35th Annual General Meeting of the Company.
8. Approved the e-voting system for 35th Annual General Meeting of the Company.
9. Approved the appointment of Scrutinizer for 35th Annual General Meeting of the Company.
10. Approved the Notice of 35th Annual General Meeting of the Company.
11. Approved the appointment of M/s. Yelamanchi & Associates, Chartered Accountants, Hyderabad (FRN: 000041S) as Tax Auditors of the Company for the Financial Year 2023-24 (Assessment Year 2024-25).
12. Approval for making the application for Renewal of the Bank Limits.

The meeting commenced at 03:00 P.M. and concluded at 05:25 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited


(Y. Nayudamma)
Managing Director
DIN: 00377721

