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

Date: 13-08-2026

PCIL/BSE/0047/2026-27

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

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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 13th August 2026, 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 2026.**
2. **Approved the re-appointment of M/s R. B. Associates., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27.**
3. **Approved the Directors' Report and Report on Corporate Governance for the financial year 2025-26.**
4. **Approved the date and venue for 37th Annual General Meeting of the Company.**
5. **Approved the dates for Book Closure and cut off dates for 37th Annual General Meeting of the Company.**
6. **Approved the e-voting system for 37th Annual General Meeting of the Company.**
7. **Approved the Notice of 37th Annual General Meeting of the Company.**
8. **Approved the appointment of Scrutinizer for 37th Annual General Meeting of the Company.**
9. **Approved to lease out spare manufacturing facilities for effective utilisation. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD /CFD-PoD-1/P/ CIR/ 2023/123 dated 13th July, 2023 are provided in Annexure A to this letter**

The meeting commenced at 03:30 P.M. and concluded at 05:30 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

PHYTO CHEM (INDIA) LIMITED HYD

(Y. Nayudamma)
Managing Director
DIN: 00377721

Annexure-A

Sr. No.	Particulars	Details
1	Location of the Factory	Sy.No.628, Temple Street, Bonthapally-502313, Gummadidala Mandal, Sangareddy District.
2.	Name of the entity / party to whom the lease is granted	M/s. Tricom Agro Private Limited CIN: U24120TG1995PTC021438 PAN: AAACT7373C
3.	Whether the entity/party belongs to promoter/promoter group/group companies?	No. The transaction does not fall under Related Party Transactions. The lessee is an independent third party.
4.	Nature of transaction	Execution of a commercial lease agreement for utilizing spare manufacturing facilities and infrastructure.
5.	Rationale for leasing	Considering the present pesticide business scenario, for effective utilization of plant & machinery, it is proposed to lease out spare capacity of the manufacturing facilities.
6.	Expected quantum of revenue / income arising from the lease	Estimated lease rental income of approximately INR. 9,00,000/- per month, subject to periodic escalation clauses.
7.	Brief details of the lease	a. Details of assets to be leased: 1. Factory Land: 5.15 Acres 2. Lease out 32420 Sft out of Constructed Area 50750 Sft. 3. Plant and Machinery i. Mixing Tanks ii. Granule Mixer iii. Filling Machines iv. Solvent Tanks v. Laboratory equipment, etc. b. Tenure: Three years from the effective date.

PHYTO CHEM (INDIA) LIMITED ★ HYD ★