



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/0080/2026-27

Date: 29-09-2026

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.

Dear Sir,

Sub: Intimation of Re-appointment of Director of the Company – Disclosure under Regulation 30 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Our Company Scrip Code: 524808.

With reference to the subject cited above, we hereby inform you that the Company in compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders have approved the Re-appointment of Non-Executive Director of the Company at the 37th Annual General Meeting held on Tuesday, the 29th day of September 2026 as detailed below.

1. Re-appointment of Mr. K. Srinivasa Rao (DIN: 03334048) as Director who retires by rotation.

The above information is being given in terms of Para A(A) of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

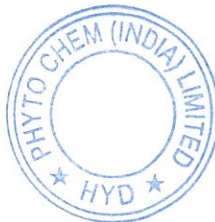
This is for your information and record.

Thanking you,

Yours faithfully,

For Phyto Chem (India) Ltd.,


(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910



Encl: As above.