

# TECIL CHEMICALS AND HYDRO POWER LTD.

## REGISTERED OFFICE

P.O. CHINGAVANAM  
DIST.- KOTTAYAM, KERALA - 686 531  
EMAIL ID : tecilchingavanam@gmail.com  
CIN No. : L24299KL1945PLC001206  
Website : www.tecilchemicals.com



## CORPORATE OFFICE

1<sup>ST</sup> FLOOR, ANJANA COMPLEX,  
VYTTILA-AROOOR BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484-4850063 / 62 /61  
EMAIL ID : tecilchingavanam@gmail.com

May 19, 2026

To,

<b>The Manager</b> <b>Listing Department,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400 001</b>	<b>The Manager</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza,</b> <b>5th Floor, Plot No. C/1, G Block,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra-East, Mumbai- 400 051</b>
<b>Scrip Code: 506680</b>	<b>Symbol: TECILCHEM</b>

**Subject: Intimation of the Board Meeting, pursuant to Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("SEBI (LODR) Regulations") to be held on Wednesday, May 27, 2026.**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Tecil Chemicals and Hydro Power Limited ("the Company") is scheduled to be held on Wednesday, May 27, 2026 at 1st Floor, Anjana complex, Vyttilla-Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available, inter alia:-

1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026
2. Other Routine matters.

In furtherance to our previous letter dated March 24, 2026, the trading window for dealing in Equity Shares of the Company for all insider has been closed from April 01, 2026 till close of trading hours of May 29, 2026 i.e, until 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter and financial year ended March 31, 2026, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor, and report trading by Employees and other Connected person.

Kindly take this on your records.

Thanking You.

**For TECIL Chemicals and Hydro Power Limited**

**Jofin John**  
**Company Secretary and Compliance Officer**

