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

DESULPHURISATION COMPOUND • CALCIUM CARBIDE • LOTUS BRAND • ACETYLENE BLACK • FERRO SILICON

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

August 05, 2026

To,

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

Subject: Intimation of 2nd Board Meeting for the FY 2026-27 to be held on Wednesday, August 12, 2026

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2026 at 1st Floor, Anjana complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available, to transact the following business:

1. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended June 30, 2026.
2. To place and take on record the Limited Review Report from M/s. S R Pai & Co. on Un-Audited Financial Results for the quarter ended June 30, 2026.
3. To Consider and Approve the draft report of the Board of Directors and Management Discussion & Analysis Report for the Financial Year ended March 31, 2026.
4. To Consider the appointment of Internal Auditor of the Company for the Financial Year 2026-27.
5. To Consider the re-appointment of Mr. Varghese Kurian as Executive Director of the Company subject to the approval of shareholders.
6. To Consider the re-appointment of Mrs. Lizhyamma Kurian as Executive Director of the Company subject to the approval of shareholders.
7. To Consider the re-appointment of Mr. Jeeben Varghese Kurian as Executive Director & CEO of the Company subject to the approval of shareholders.
8. To Consider the re-appointment of Mr. Shaji K Mathew as Executive Director of the Company subject to the approval of shareholders.
9. To Consider and Approve the Notice of 81st Annual General Meeting and to fix day, date, time and venue of Annual General Meeting of the Company for the Financial Year ended 31st March, 2026.
10. To Consider and fix Book Closure Dates for the Annual General Meeting for the Financial Year ended 31st March, 2026.
11. To Appoint Scrutinizer to conduct E-Voting and Voting through Poll of 81st Annual General Meeting for the Financial Year ended 31st March, 2026, in a fair and transparent manner.
12. Any other items as may be decided by the Board of Directors.

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Jofin John

Digitally signed by Jofin John
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In continuation to our letter dated June 24, 2026, we wish to inform you that the Trading Window for dealing in the shares of the Company is closed from July 1, 2026 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter ended June 30, 2026 to the public.

Kindly take this on your records.

Thanking You,

For **TECIL Chemicals and Hydro Power Limited**

Jofin John

Digitally signed by Jofin John
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Date: 2026.08.05 14:11:46 +05'30'

TECIL CHEMICALS AND HYDRO POWER LTD. * KOCHI KERALA

Jofin John
Company Secretary & Compliance Officer