

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

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

February 02, 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

Sub: Intimation of Board meeting to be held on Tuesday, February 10, 2026

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to above captioned subject, intimation is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, February 10, 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 Un-Audited Standalone Financial Results for the quarter and nine months ended December 31, 2025.
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 and nine months ended December 31, 2025 and
3. Any other item as may be decided by the Board of Directors.

In continuation to our letter dated December 23, 2025, this is to inform you that the Trading Window for dealing in securities of the Company by Directors, Promoters, Designated Employees and Specified Connected Persons and their immediate relatives of the Company shall remain closed with effect from January 1, 2026 till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2025 to the public in terms of the Code of Conduct of the Company.

Kindly take this on your records.

Thanking You.

For TECIL Chemicals and Hydro Power Limited

Jofin John

Company Secretary and Compliance Officer

