

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

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

September 4, 2024

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: PUBLICATION OF 79TH ANNUAL GENERAL MEETING NOTICE IN NEWSPAPER.

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements published in Financial Express and Deepika on 04th September, 2024, regarding Notice of 79th Annual General Meeting to be held on Thursday, 26th September, 2024 at 2.30 PM at The Palms Hotel, Chingavanam, Dist. Kottayam — 686 531.

Kindly take the same on record and suitably disseminated to all concerned.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited



Jofin John

Company Secretary & Compliance Officer

[Enclosed: Newspaper publications]

