

# 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,  
VYTILA-ARoor BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484-4850063 / 62 /61  
EMAIL ID : tecilchingavanam@gmail.com

August 01, 2025

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 Board meeting for the FY 2025-26 to be held on August 12, 2025**

**Ref: Reg. 29 and 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, August 12, 2025 at 1<sup>st</sup> 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, 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 ended June 30, 2025.
3. To Consider and Approve the Board Report for the Financial Year ended 2024-25.
4. To Fix the date and approve the Notice of 80<sup>th</sup> Annual General Meeting for the Financial Year 2024-25.
5. To Approve the Material Related Party Transactions.
6. To appoint Internal Auditor of the Company for the Financial Year 2025-26.
7. Any other item as may be decided by the Board of Directors.

In continuation to our letter dated June 26, 2025, we wish to inform you that the Trading Window for dealing in the shares of the Company is closed from July 1, 2025 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter ended June 30, 2025 to the public.

Kindly take this on your records.

Thanking You,

For **TECIL Chemicals and Hydro Power Limited**

**Jofin John**  
**Company Secretary & Compliance Officer**

