

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,
VYTILA-AROOR BYEPASS ROAD,
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TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

November 04, 2025

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 Board meeting for the FY 2025-26 to be held on November 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 Wednesday, November 12, 2025 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 and Half Year ended September 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 and Half year ended September 30, 2025.
3. Any other item as may be decided by the Board of Directors.

In continuation to our letter dated September 26, 2025, we wish to inform you that the Trading Window for dealing in the shares of the Company is closed from October 1, 2025 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the Quarter and Half year ended September 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

