

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

August 26, 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

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Annual Report for FY 2024-25 can be accessed.

The above is for your information and record.

Yours Sincerely,

For TECIL Chemicals and Hydro Power Limited



Jofin John
Company Secretary & Compliance Officer

[Enclosed: Letter format]

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EMAIL ID : tecilchingavanam@gmail.com

Date : 25.08.2025

Folio no : -----

Name of Sole / First Holder : -----

Address

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2024-25 of your Company

We are pleased to inform you that the 80th Annual General Meeting of Shareholders of the Company is Scheduled to be held on Thursday, the 18th September, 2025 at 02.30 PM (IST) at The Palms Hotel, Chingavanam, Dist. Kottayam, Kerala – 686 531.

The notice of the AGM and Annual Report of the Company for FY 2024-25 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 22nd August, 2025.

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account/ Folio number. Kindly note that, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, as amended, a letter will be sent to the shareholders whose e-mail addresses are not registered with the Registrar and Share Transfer Agent /Depository Participants/Company, providing a web-link from where the Annual Report for the FY 2024-25 can be accessible through the following modes:

Company's Website exact	https://www.tecilchemicals.com/#category-annualreports
Exact Path of Annual Report 2024-25	https://www.tecilchemicals.com/ > investor relation > Annual Reports > 2024-2025

Please note that there will be no dispatch of physical copy(ies) of the Integrated Annual Report to the members of the Company, except on a request for the same.

Book Closure Notice: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Friday, September 12, 2025 to Thursday, September 18, 2025 (both days inclusive) for the purpose of AGM.

Cut-off date and E-voting details: Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and read with MCA Circulars and SEBI Circulars, the Company is pleased to provide all its Members the facility to exercise their vote electronically at the AGM of the Company, on all resolutions set forth in the Notice of the AGM. Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date, i.e., Thursday, September 11, 2025, may exercise their votes electronically. The voting rights of Members shall be in proportion to their share in paid up equity capital of the Company as on Thursday, September 11, 2025 ("cut-off date"). Only those persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting for the AGM. The remote e-voting period begins on Monday, September 15, 2025, at 09:00 A.M. (IST) and ends on Wednesday, September 17, 2025, at 05:00 P.M. (IST).

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.tecilchemicals.com, Stock exchanges' and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,
Yours truly,

For Tecil Chemicals and Hydro Power Limited

Name : Jofin John

Designation : Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature