



## PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,  
Yousufguda Checkpost, Hyderabad-500 045, Telangana.  
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.  
Email : info@phytochemindia.com

PCIL/BSE/0105/2025-26

Date: 24-09-2025

To  
M/s BSE Limited,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400001.  
Tel: 91-22-22721234 / 33

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and  
Exchange Board of India (LODR) Regulations, 2015 – Regarding.  
Ref: Our Company Scrip Code No.524808.

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday the 29<sup>th</sup> day of September 2025 at 10:30 A.M. at the Registered office of the Company at Survey No. 628, Temple Street, Bonthapally – 502313, Gummadidala Mandal, Sangareddy District, Telangana to review the business and performance of the Company in general.

This is for your information and records.

Thanking You

Yours Faithfully

For Phyto Chem (India) Ltd.,

(Y. Janaki Ramaiah)  
Executive Director  
DIN: 06949910

