



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
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Email : info@phytochemindia.com

PCIL/BSE/0107/2025-26

Date: 29-09-2025

To
The Secretary,
M/s BSE Limited,
Floor 25, P. J Towers,
Dalal Street,
Mumbai-400001.

Attention: Corporate Relations Department

Dear Sir / Madam,

Sub: Outcome of Board Meeting- In Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regarding.

Ref : Company's Scrip Code: BSE: 524808

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that at the meeting of Board of Directors of M/s Phyto Chem (India) Limited held on 29th September 2025, the Board has approved, *inter-alia*, the following items:

1. Noted the retirement of Dr. Y. Venkateswarlu, Director of the Company who expressed is unwillingness to continue in the board because of advanced age and placed on record its sincere appreciation for the valuable guidance and contributions rendered by him during his tenure.
2. Noted the retirement of Dr. G. S. R. Anjaneyulu, Independent Director of the Company on completion of his two terms as Independent Director and placed on record its deep appreciation for the invaluable guidance and contributions made by him during his tenure.

The meeting commenced at 10:30 A.M. and concluded at 11: 30 A.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

(Y. Nayudamma)
Managing Director
DIN: 00377721

