



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/0071/2025-26

Date: 11-08-2025

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

Attention: Corporate Relations Department

Dear Sir,

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 11th August 2025, the Board has approved *inter-alia* the following items:

1. Approved the Unaudited Financial Results of the company for the First Quarter ended 30th June 2025.
2. Approved the re-appointment of M/s R. B. Associates., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2025-26.
3. Approved the re-appointment of M/s. Vijendra & Co., Company Secretaries as Secretarial Auditors for a term of Five financial years from the Financial Year 2025-26 to 2029-30.
4. Approved the retirement of Dr. Y. Venkateswarlu (DIN: 00377568) as a Non-Executive and Non-Independent Director of the Company.
5. Took note of the Cessation of Dr. G.S.R. Anjaneyulu (DIN: 01874325) as an Independent Director of the Company due to completion of 2 Consecutive terms.
6. Approved the resignation of Mr. P. Anjaneyulu (DIN: 00377635) as a Non-Executive and Non-Independent Director of the Company.
7. Approved the appointment of Mr. K. Srinivasa Rao (DIN: 03334048) as Additional Director (Non-Executive and Non Independent Director) of the Company.
8. Approved the appointment of Mr. Sreemannarayana Yarlagadda (DIN: 11221068) as Additional Director (Executive and Non Independent Director) of the Company.
9. Approved the appointment of Mr. Sudhakar Nadendla (DIN: 00426897) as Additional Director (Non-Executive and Independent Director) of the Company.
10. Approved the re-appointment of Mr. Yugandhar Sampath Kumar Sakhamuri (DIN: 02389255) as Non-Executive Independent Director of the Company subject to the approval of members at Annual General Meeting.
11. Approved the re-appointment of Mrs. Vijitha Gorrepati (DIN: 03492979) as Woman Non-Executive Independent Director of the Company subject to the approval of members at Annual General Meeting.
12. Decided to withdraw the proposal for increase in the Authorised Share Capital of the Company in the light of the market conditions.
13. Approved the Directors' Report and Report on Corporate Governance for the financial year 2024-25.
14. Approved the date and venue for 36th Annual General Meeting of the Company.
15. Approved the dates for Book Closure and cut off dates for 36th Annual General Meeting of the Company.

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- 16. Approved the e-voting system for 36th Annual General Meeting of the Company.**
- 17. Approved the Notice of 36th Annual General Meeting of the Company.**
- 18. Approved the appointment of Scrutinizer for 36th Annual General Meeting of the Company.**

The meeting commenced at 03:00 P.M. and concluded at 06:45 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited



**(Y. Nayudamma)
Managing Director
DIN: 00377721**

