



# Tyche Industries Limited

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

19<sup>th</sup> September, 2024

Scrip Code: 532384

Kind Attd. : Corporate Relations Department

Sub: Corrigendum to the Notice of 26<sup>th</sup> Annual General Meeting and Annual Report of Tyche Industries Limited.

Ref: Intimation for Revision in Book Closure Date

Dear Sir/Madam,

With reference to our earlier communication dated 6<sup>th</sup> September, 2024 the Company hereby informs that a corrigendum is issued to inform the Members that the Book Closure date for the purpose of 26<sup>th</sup> Annual General Meeting has been revised to Saturday, 21<sup>st</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024. Previously the Company had inadvertently mentioned the starting date of Book Closure as on Tuesday, 24<sup>th</sup> September, 2024.

Security Code	Type of Security	Revised Book Closure date (Both Days Inclusive)		Purpose
		From	To	
532384	Equity	21/09/2024	30/09/2024	For the purpose of E-voting and Payment of Dividend for 2023-24 (Subject to the approval of members in ensuing AGM)

Please note that the Notice of 26<sup>th</sup> Annual General Meeting dated 6<sup>th</sup> September 2024 shall be read with the said corrigendum dated Thursday 19<sup>th</sup> September, 2024. The said corrigendum will also be available on the Company's website [www.tycheindustries.net](http://www.tycheindustries.net)

Except, in the change of Book Closure date, all other items and contents of the Notice of Annual General Meeting and Annual Report dated 6<sup>th</sup> September, 2024 would remain unchanged. We submit herewith the copy of the Corrigendum to the Notice of the 26<sup>th</sup> Annual General Meeting of the Company for your reference.

Kindly take the above on record.

Thanking you,

For Tyche Industries Limited

PRADOSH  
RANJAN JENA

Digitally signed by  
PRADOSH RANJAN JENA  
Date: 2024.09.19  
12:56:04 +05'30'

Pradosh Ranjan Jena

Company Secretary & Compliance Officer



Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.  
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : [info@tycheindustries.net](mailto:info@tycheindustries.net)

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809



# Tyche Industries Limited

## CORRIGENDUM TO NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING AND ANNUAL REPORT 2023-24.

The Company has issued a notice dated 6<sup>th</sup> September, 2024, convening the 26<sup>th</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2024 at 11.00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM').

The said Notice of the AGM ("AGM Notice") has been sent to the shareholders of the Company on 05<sup>th</sup> September, 2024 in compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. This corrigendum is being issued to give effect to the change in book closure date for 26<sup>th</sup> Annual General Meeting from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024, to Saturday, 21<sup>st</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (Both day inclusive).

Accordingly, the following notes and references in the Annual Report shall read as under:

### 1. Note No. 6 of AGM Notice on page No. 6 of Annual Report:

Pursuant to Regulation 42 of the LODR Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of Annual General Meeting.

### 2. General Shareholders Information: Point No. 6(c) of Annual Report on page No. 60

Date of book closure: From 21<sup>st</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive)

For Tyche Industries Limited

PRADOSH  
RANJAN  
JENA

Digitally signed by  
PRADOSH RANJAN  
JENA  
Date: 2024.09.19  
12:55:34 +05'30'

Pradosh Ranjan Jena

Company Secretary and Compliance Officer



**Regd. Office :** H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : [info@tycheindustries.net](mailto:info@tycheindustries.net)

**Factory :** Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809