



Tyche Industries Limited

To,

Date: 21st May, 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,
Ref: Scrip Code: 532384

Sub: Prior Intimation of holding Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

This is to inform you that pursuant to Regulation 29, 33, 42, 43 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 28th May, 2025 at 4.00 P.M, at registered office of the Company to transact the following business:

- Consider and approve the Audited Financial Results of the Company for the fourth Quarter and year ended on 31st March, 2025.
- Recommend final dividend, if any, for the financial year 2024-25, subject to the approval of shareholders at the Annual General Meeting (AGM)
- Any other Matters with permission of Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company have been closed from 1st April, 2025 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

Kindly take the above on record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Tyche Industries Limited

PRADOSH Digitally signed
by PRADOSH
RANJAN RANJAN JENA
JENA Date: 2025.05.21
16:43:15 +05'30'

Pradosh Ranjan Jena

Company Secretary & Compliance Officer

M. No.:A69364



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.com

Factory : Door No. 6-223, Sarpavaram, Kakinada

CIN: L72200TG1998PLC029809

www.tycheindustries.com



Tyche Industries Limited

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company to be held on Wednesday, 28th May, 2025 at 4:00 P.M at the Registered office of the Company to consider the following agenda:

1. To consider and approve the Audited Financial Results of the Company for the fourth Quarter and year ended on 31st March, 2025.
2. Recommend final dividend, if any, for the financial year 2024-25, subject to the approval of shareholders at the Annual General Meeting (AGM)
3. Any other matter with the permission of the Chairman.

Kindly make it convenient to attend the meeting.

For Tyche Industries Limited

PRADOSH
RANJAN
JENA

Digitally signed by
PRADOSH RANJAN
JENA
Date: 2025.05.21
16:08:47 +05'30'



Pradosh Ranjan Jena
Company Secretary & Compliance Officer

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