



Tyche Industries Limited

To

12th August, 2025

The Manager
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code: 532384

Sub: Outcome of Board Meeting held on 12th August 2025.

Ref: Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time.

With reference to the above-cited subject, we wish to inform you that the Board of Directors of the Company held their meeting today i.e., 12th August 2025 have inter alia, consider and approved the following:

1. The Unaudited Financial Results for the quarter ended 30th June 2025 as recommended by the Audit Committee of the Company pursuant to Regulation 33 of the (Listing Obligation and Disclosure Requirements), 2015, a copy of duly signed Un-audited financial results, are attached herewith.
2. The Limited Review Report of the Statutory Auditors of the Company on the Unaudited Financial Results of the Company for the quarter ended 30th June 2025, as required under Regulation 33 of the (Listing Obligation and Disclosure Requirements), 2015, a copy of the same is also attached herewith.
3. Appointment of Mrs. D Renuka, (Membership No. 11963), Company Secretary in practise (CP No. 3460), as Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029- 30, on the recommendation of Audit Committee subject to approval of Shareholders of the Company in the ensuing Annual General Meeting of the Company.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A.**



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



Tyche Industries Limited

The Board Meeting commenced at 16.30 P.M and concluded at 19.20 P.M.

Please take the Information on record and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For Tyche Industries Limited



Pradosh Ranjan Jena
(Company Secretary and Compliance Officer)
M.No: 69364

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TYCHE INDUSTRIES LTD

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025.

PART -1		INR in Lakhs Except EPS			
SI.No	PARTICULARS	Quarter Ended		Year Ended	
		30/06/2025 (09/06/2025) Un-Audited	3/31/2025 Un Audited (Refer to Note No.5)	06/30/2024 MM/DD/YYYY Un-Audited	03/31/2025 MM/DD/YYYY Audited
1	Income				
	a) Revenue from Operations	1269.99	1,236.51	1,552.00	6,547.13
	b) Other operating Income	-	-	-	-
	Total Operating Income	1269.99	1,236.51	1,552.00	6,547.13
	c) Other Income	176.50	200.54	152.46	741.52
	Total Income	1446.49	1,437.05	1,704.46	7,288.65
2	Expenses				
	a) Cost of Materials Consumed	570.78	454.23	788.82	2,739.98
	b) Purchases of Stock - in - trade	-	-	-	-
	c) Changes in inventories of finished goods, Work- in- progress and Stock - in - trade	-175.47	87.47	(173.42)	(256.56)
	d) Employee benefit expenses	226.80	211.41	218.93	960.35
	e) Finance Costs	0.01	-	0.01	0.15
	f) Depreciation and amortisation expenses	45.46	50.32	49.45	198.72
	g) Other Expenses	452.96	500.61	456.39	1,974.61
	Total Expenses	1120.53	1,304.04	1,340.19	5,617.25
3	Profit/(Loss) before exceptional items and Tax	325.96	133.00	364.28	1,671.40
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Tax	325.96	133.00	364.28	1,671.40
6	Tax Expenses- Current Tax	85.00	40.24	94.29	439.24
	Deferred Tax	-2.18	(1.67)	(2.57)	(8.58)
	Total Tax Expenses	82.82	38.57	91.72	430.66
7	Net Profit/(Loss) after tax	243.15	94.43	272.56	1,240.74
8	Other Comprehensive Income/(Loss) for the period /year				
	a) i) items that will not be reclassified to profit or loss	-	10.95	-	10.95
	ii) Income tax on items that will not be reclassified to profit or loss	-	(2.76)	-	(2.78)
	b) i) items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax on items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive Income/(loss) for the period / year	-	8.19	-	8.17
9	Total Comprehensive Income/(Loss) for the period / Year	243.15	102.62	272.56	1,248.91
10	Paid up Equity Share Capital (Face value of Rs. 10/- per share)	1024.63	1,024.53	1,024.53	1,024.53
11	Other Equity				12,645.52
12	Earnings per share (Not Annualised) (Face Value Rs.10)				
	Basic	2.37	1.00	2.66	12.19
	Diluted	2.37	1.00	2.66	12.19

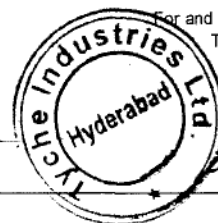
NOTES:

- The above Un-Audited financial results for the quarter ended June 30, 2025, are prepared in accordance with Indian Accounting Standards("Ind AS") prescribed under Section 133 of the Companies Act 2013 read with the relevant rules thereunder (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The same were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 12th August, 2025.
- The Statutory Auditors have carried out Limited Review of the financial results for the quarter ended 30th June 2025
- The Company operates exclusively in one reportable business segment i.e., "APIs".
- Sale for the Quarter ended June 30, 2025 includes Exports sales of Rs.1261.52 Lakhs and Domestic sales of Rs.8.47 Lakhs.
- The figures for the Quarter ended 31.03.2025 are the balancing figures of the Audited Financials for the year ended March 31st 2025 and unaudited year to date published results for the nine months ended December 31, 2024 which were subjected to Limited Review by the Statutory Auditors.
- Figures of previous period have been re-arranged/regrouped wherever necessary, to correspond with the figures of the current period
- Results are available at the company's website 'www.tycheindustries.net' and also at BSE web site 'www.bseindia.com'.

Place: Hyderabad
Date: 12-08-2025

Signed for identification
P. RAU SHANKER & Associates
Chartered Accountants
FRN CO 32285
Hyderabad

P. RAU SHANKER
CAIM No. 25288



For and on behalf of Board of Directors
Tyche Industries Limited

(G. Ganesh Kumar)
Managing Director

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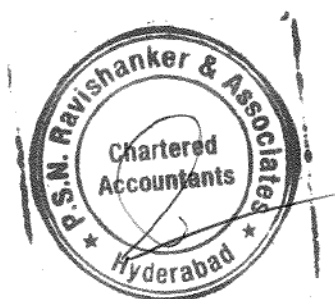
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INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

To
The Board of Directors,
Tyche Industries Limited.

1. We have reviewed the accompanying statement of unaudited financial results of Tyche Industries Limited (The "Company") for the Quarter ended 30th June, 2025, (the "Statement") results for the period from 1st April, 2025 to 30th June, 2025 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) "*Interim Financial Reporting*" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. A Review of interim financial information is limited and consists of making inquiries, primarily of the personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A Limited Review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

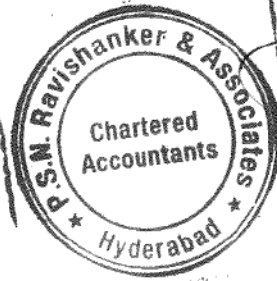
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4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (LODR) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

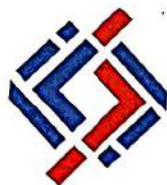
For P.S.N RAVISHANKER & ASSOCIATES
Chartered Accountants (FRN 003228S)



(P. RAVI SHANKER)
Partner

Membership No. 025288
UDIN : 25025288 B MUKSG6251

Place: Hyderabad,
Date : 12-08-2025.



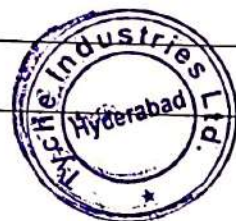
Tyche Industries Limited

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Details Pertaining to Appointment/Re-Appointment)

	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. D. Renuka Practicing Company Secretaries, as the Secretarial Auditors of the Company, subject to approval of shareholders of the Company at the ensuing Annual General Meeting
2	Date of appointment/cessation and term of appointment	The Board of Directors of the Company at its meeting held today i.e., August 12, 2025, based on the recommendation of the Audit Committee, approved the appointment of Mrs. D. Renuka Practicing Company Secretaries, having CP No. 3460, Membership No. 11963) as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30 subject to approval of Shareholders of the Company in the ensuing Annual General Meeting of the Company.
3	Brief Profile	Mrs. D. Renuka Practicing Company Secretary (CP No. 3460, Membership No. 11963) is registered with the Institute of Company Secretaries of India and holds a valid Peer Review Certificate. The firm is based at Hyderabad and provides advisory and consultancy services under The Companies Act, 2013, SEBI Regulations/Guidelines, FEMA, NBFC and other allied Corporate Laws & Legal Matters including Secretarial Audits, Corporate Governance Audits, Legal Due Diligence matters etc. and is a Peer Reviewed for Certification and Audit Services as required by the ICSI vide ICSI Peer Review UIN No. L2000TL172900.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable.
5	Declaration	Not applicable



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