



Tyche Industries Limited

To,

Date: 19th May, 2026

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 Thursday, 28th May, 2026 at 4.30 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, 2026.
- Recommend final dividend, if any, for the financial year 2025-26, subject to the approval of shareholders at the Annual General Meeting (AGM).
- Any other Matters with permission of Chairman.

We further inform that Pursuant to the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives has been closed from April 01, 2026 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
RANJAN
JENA
Digitally signed by
PRADOSH RANJAN
JENA
Date: 2026.05.19
17:17:56 +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, E-mail : info@tycheindustries.net

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

CIN: L72200TG1998PLC029809



Tyche Industries Limited

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company to be held on Thursday, 28th May, 2026 at 4:30 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, 2026.
2. Recommend final dividend, if any, for the financial year 2025-26, 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 Digitally signed
by PRADOSH
RANJAN RANJAN JENA
JENA Date: 2026.05.19
20:10:45 +05'30'



Pradosh Ranjan Jena
Company Secretary & Compliance Officer

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