



Tyche Industries Limited

28th May, 2026

To,

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code: 532384

Sub: Outcome of Board Meeting held on 28th May, 2026

Ref: Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" or "SEBI (LODR) Reg., 2015") 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 in their meeting held on today i.e. **Thursday 28th May, 2026**, has inter-alia considered and approved

1. The Audited Financial Results of the Company pursuant to Regulation 33 (Listing Obligation and Disclosure Requirements), 2015 for the Quarter and Year ended 31st March, 2026.

A copy of the Audited Financial Results for the Quarter and Year ended 31st March, 2026 and Auditors Report thereon are enclosed for your reference.

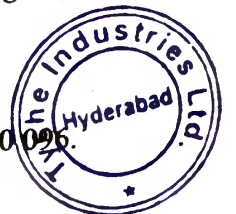
2. Recommendation of final Dividend @ 35% on the fully paid-up Equity Share Capital of the Company i.e., Rs.3.50 per each fully paid equity shares subject to the approval of members in the ensuing Annual General Meeting.
3. Pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board Declares that the Auditors Report given by the Statutory Auditor with an unmodified opinion with respect to the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026.
4. Re-appointment of Mr. Sativada Venkat Rao, Cost Accountant, Hyderabad (Registration No. 100340) the cost Auditor of the Company for the Financial Year 2026-27.
5. Re- Appointment of M/S K SRINIVAS & ASSOCIATES, Chartered Accountants (having FRN: 022462S) as Internal Auditor of the Company for the Financial Year 2026-27.

Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 026.

Tel: +91-40-2354 1688, **E-mail :** info@tycheindustries.net

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

CIN: L72200TG1998PLC029809





Tyche Industries Limited

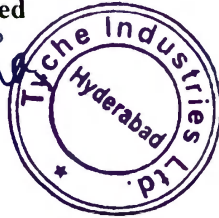
The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for the above point nos. 4 to 5, are enclosed herewith as Annexure-A.

The Meeting of Board of Directors commenced at 16:30 P.M and concluded at 20:15 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 & Compliance Officer)
M.No. 69364



Tyche Industries Limited

TYCHE INDUSTRIES LTD

Registered Office - C-21/A, Road No 9, Film Nagar, Jubilee Hills, Hyderabad - 500096

CIN:L72200TG1998PLC029809, Ph:040-23541688, E-mail:info@tycheindustries.net, website:www.tycheindustries.net

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026.

PART - I

Sl.No	PARTICULARS	INR in Lakhs Except EPS				
		Quarter Ended		Year Ended		
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		Audited	Un-Audited	Audited	Audited	Audited
1	Income					
	a) Revenue from Operations	1619.53	1,057.93	1,236.51	5,363.40	6,547.13
	b) Other operating Income	-	-	-	-	-
	Total Operating Income	1619.53	1,057.93	1,236.51	5,363.40	6,547.13
	c) Other Income	295.58	185.16	200.54	922.23	741.52
	Total Income	1915.11	1,243.09	1,437.05	6,285.63	7,288.65
2	Expenses					
	a) Cost of Materials Consumed	282.06	712.06	454.23	2,117.83	2,739.98
	b) Purchases of Stock - in - trade	-	-	-	-	-
	c) Changes in inventories of finished goods, Work- in- progress and Stock - in - trade	-	-	-	-	-
	d) Employee benefit expenses	759.74	(452.74)	87.47	297.47	(256.56)
	e) Finance Costs	248.17	226.26	211.41	941.07	960.35
	f) Depreciation and amortisation expenses	0.01	-	-	0.02	0.15
	g) Other Expenses	59.30	48.27	50.32	200.04	198.72
	Total Expenses	396.14	463.32	500.62	1,782.77	1,974.61
3	Profit/(Loss) before exceptional items and Tax	1745.42	997.17	1,304.05	5,339.20	5,617.25
4	Exceptional Items	169.70	245.92	133.00	946.44	1,671.40
5	Profit/(Loss) before Tax	169.70	245.92	133.00	946.44	1,671.40
6	Tax Expenses- Current Tax	54.00	63.00	40.24	257.00	439.24
	Deferred Tax	0.34	0.71	(1.67)	(4.27)	(8.57)
	Total Tax Expenses	54.34	63.71	38.57	252.73	430.67
7	Net Profit/(Loss) after tax	115.35	182.21	94.43	693.71	1,240.71
8	Other Comprehensive Income/(Loss) for the period /year					
	a) i) items that will not be reclassified to profit or loss	(9.75)	-	10.95	(9.75)	10.95
	ii) Income tax on items that will not be reclassified to profit or loss	2.45	-	(2.76)	2.45	(2.76)
	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	(7.29)	-	8.19	(7.29)	8.19
9	Total Comprehensive Income/(Loss) for the period / Year	108.06	182.21	102.62	686.41	1,248.90
10	Paid up Equity Share Capital (Face value of Rs. 10/- per share)	1024.53	1,024.53	1,024.53	1,024.53	1,024.53
11	Other Equity				13,022.50	12,645.52
12	Earnings per share (Not Annualised) (Face Value Rs.10)					
	Basic	1.05	1.78	1.00	6.70	12.19
	Diluted	1.05	1.78	1.00	6.70	12.19

NOTES:

- The above Audited financial results for the quarter and Year ended March 31, 2026, 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 28th May, 2026.
- The Statutory Auditors have issued Unmodified Auditors Report on these results.
- The Board of Directors of the Company have recommended a final dividend of Re. 3.50/- per equity share of face value Re. 10 each for the financial year ended 31 March 2026, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
- The Company operates exclusively in one reportable business segment i.e. "APIs".
- Sale for the Quarter and Year ended March 31, 2026 includes exports sales of Rs.1450.78 Lakhs and Rs.4841.33 Lakhs respectively.
- The Company has done its assessment and concluded that no liability/provision is required under the New Labour Codes as the impact is assessed to be NIL.
- Figures for the quarter ended 31.03.2026 and corresponding quarter ended 31.03.2025 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures upto the third quarter of the respective financial years.
- Results are available at the company's website 'www.tycheindustries.net' and also at BSE web site 'www.bseindia.com'.

For and on behalf of Board of Directors

Tyche Industries Limited

(G.Sandeep)

Managing Director

DIN : 06608065

Place: Hyderabad
Date: 28-05-2026

Signed for identification
purpose only



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

CIN: L72200TG1998PLC029809

www.tycheindustries.net



Tyche Industries Limited

PART I – BALANCE SHEET

Name of the Company: TYCHE INDUSTRIES LIMITED

Balance Sheet as at 31.03.2026

Rs. In Lakhs

Particulars	Note No.	Figures as at 31.03.2026	Figures as at 31.03.2025
ASSETS			
Non- Current Assets			
(a) Property Plant and Equipment	3	1,888.26	1,647.70
(b) Capital Work-in-Progress	3	-	16.01
(c) Financial Assets			
(i) Investments		-	-
(ii) Other Financial Assets		-	-
(d) Other Non-Current Assets	4(i)	2,075.62	969.31
Total - Non-Current Assets (A)	4(ii)	45.64	13.53
Current Assets		4,009.51	2,646.55
(a) Inventories			
(b) Financial Assets	5	992.22	1,664.30
(i) Trade receivables			
(ii) Cash and cash equivalents	6	1,954.40	1,711.64
(iii) Bank balances other than cash and cash equivalents	7	561.19	397.72
(c) Other current assets	8	6,970.61	8,028.42
Total - Current Assets (B)	9	316.40	292.08
Total Assets [(A) + (B)]		10,794.80	12,094.16
		14,804.32	14,740.72
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital	10	1,024.53	1,024.53
(b) Other Equity	11	13,022.50	12,645.51
Total - Equity (A)		14,047.03	13,670.04
Liabilities			
Non-Current Liabilities			
(a) Financial liabilities			
(i) Long term Borrowings		-	-
(ii) Trade Payables		-	-
(b) Deferred tax liabilities (Net)	12	-	-
(c) Provisions	13	101.49	108.21
Total - Non-Current Liabilities (B)		-	-
		101.49	108.21
Current Liabilities			
(a) Financial Liabilities			
(i) Trade payables	14		
– total outstanding dues of micro enterprises and small enterprises		33.09	37.23
– total outstanding dues of creditors other than micro enterprises and small enterprises			
(ii) Other Financial Liabilities		217.32	542.52
(b) Other current liabilities	15	144.01	139.62
(c) Provisions	16	195.74	150.06
(d) Current tax liabilities (net)	17	-	35.89
Total - Current Liabilities (C)	18	65.63	57.15
Total Equity and Liabilities [(A) + (B) + (C)]		655.80	962.47
		14,804.32	14,740.72

Signed for identification
purpose only



For and on behalf of the Board of Directors of
TYCHE INDUSTRIES LIMITED

G Sandeep
Managing Director
DIN:06608065



Place: Hyderabad
Date: 28-05-2026

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Tyche Industries Limited

TYCHE INDUSTRIES LIMITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2026

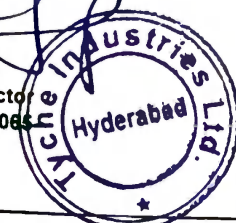
Particulars	Rs.in Lakhs	
	Year Ended 31-03-2026	Year Ended 31-03-2025
Cash flow from Operating activities		
Net Profit/(loss) before taxation and adjustments		
Profit on sale of Asset	936.69	1,682.34
Adjustment in Depreciation	(0.36)	(2.13)
Adjustment in Provision for Taxes	200.04	198.72
Adjustment for taxes paid	(257.00)	(442.00)
Adjustment for interest received	(2.20)	3.65
Adjustment for profit and loss from operations	(648.70)	(604.45)
Operating profit loss before changes working capital	(708.22)	(846.21)
Changes in Working capital	228.47	836.13
Changes in current assets loans and advances		
Changes in Inventories		
Changes in Trade receivables	672.09	(408.68)
Changes in other current assets	(242.76)	200.35
Changes in Non current Financial assets & Other Non Current Assets	(46.70)	(44.15)
Changes in current assets loans advances	(19.02)	(13.53)
Changes in current liabilities, provisions	363.61	(266.02)
Changes in trade payables		
Changes in other Financial Liabilities	(329.34)	196.87
Changes in other liabilities	4.39	78.14
Changes in provisions	9.80	52.87
Changes in current liabilities & provisions	8.48	(33.40)
Changes current liabilities, provisions	-	(10.18)
Changes in working capital	(306.67)	284.30
Net Cash Flow used in operating activities	56.94	18.28
Cash Flow used in Investing activities	285.41	854.41
Purchase tangible fixed assets		
Proceeds on sale of Asset	(425.74)	(72.33)
Proceeds from interest bank deposits	1.50	2.21
Security deposits	648.70	604.45
Net Cash Flow used in Investing activities	(1,119.39)	(596.01)
Cash Flow from used in Financing activities	(894.92)	(61.68)
Dividend on equity shares paid		
Net cash flow from used in Financing activities	(307.22)	(256.02)
Net Increase/(decrease) in Cash and Cash equivalents	(307.22)	(256.02)
Cash and Cash equivalents at the beginning of the Year	(916.74)	536.71
Cash and Cash equivalents Including Bank Deposits	8,448.53	7,889.43
	7,531.79	8,448.53

For and on behalf of the Board of Directors of
TYCHE INDUSTRIES LTD

G SANDEEP
Managing Director
DIN : 06608065

Place : Hyderabad
Date : 28-05-2026

Signed for
identification
purpose only



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

To
The Board of Directors,
Tyche Industries Limited.

We have audited the "Statement of Annual financial results for the Quarter and Year ended March 31, 2026" ("Statement") of Tyche Industries Limited (the "Company"), attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

OPINION ON ANNUAL FINANCIAL RESULTS :

(a) In our opinion and to the best of our information and according to the explanations given to us, the Statement :

- (i) is presented in accordance with the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
- (ii) gives a true and fair view in conformity with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the Quarter and Year ended March 31, 2026.

BASIS FOR OPINION :

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 as amended (the "Act"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



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MANAGEMENT'S RESPONSIBILITIES FOR THE FINANCIAL RESULTS :

The Statement has been prepared on the basis of the Annual Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to the going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are responsible for overseeing the financial reporting process of the Company.

AUDITORS' RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL RESULTS :

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an Auditor's Report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.
- We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including significant deficiencies in internal control that we identify during our audit.
- We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

OTHER MATTERS

The Statement include the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to limited review by us, as required under the listing regulations. The annual financial results dealt with by this report has been prepared for the express purpose of filing with stock exchange on which company's shares are listed.

Place: Hyderabad
Date: 28-05-2026



For P.S.N. Ravi shanker & Associates
Chartered Accountants (FRN : 003228S)

(P. RAVI SHANKER)

Partner – M No. 025288

UDIN: 26025288OMZOUH7162



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	M/S K Srinivas & Associates, Chartered Accountants(FRN: 022462S)	Sativada Venkat Rao, Cost Accountant in Practice.(FRN: 100340)
Reason for change viz., appointment	Re-Appointed as Internal Auditor to comply with the provisions of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Re-Appointed as Cost Auditor to comply with the provisions of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Re- appointment (as applicable terms of appointment)	May 28, 2026	May 28, 2026
Term Of Appointment	For the Financial Year 2026-27	For the Financial Year 2026-27
Brief Profile (in case of Re-appointment)	M/S K Srinivas & Associates, Chartered Accountants (FRN: 022462S) is a professionally managed Hyderabad based Chartered Accountancy partnership firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients	Mr. Sativada Venkat Rao has extensive experience in the fields of Cost Audits, Cost Compliances, Cost Record maintenance, Cost Consultancy services Corporate Law, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.
Disclosure of relationships between the Directors (in case of Re-appointment)	None	None
Declaration	Not Applicable	Not Applicable



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Tyche Industries Limited

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

28th May, 2026

Dear Sir,

Scrip Code: 532384

Sub: Declaration for Un-Modified Opinion with Audit Report on Annual Audited Financial Results for the Quarter and Year ended on 31st March, 2026.

I, Sandeep Gokaraju, Chairman & Managing Director of Tyche Industries Limited, having its registered office at C21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096, hereby declares that, the Statutory Auditor of the Company i.e. M/S PSN. Ravishanker & Associates, Chartered Accountants (having FRN: 003228S), have issued an Audit Report with Un-modified Opinion on Annual Audited Financial Results for the Quarter and year ended 31st March, 2026.

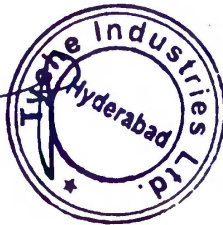
This Declaration is issued in compliance of Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 as amended vide its circular no CIR/CFD/56/ 2016 dated 27th May, 2016.

Kindly take the above on records.

Thanking You,

Yours Faithfully,
For Tyche Industries Limited

Sandeep Gokaraju
(Managing Director)
DIN:06608065



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