



Tyche Industries Limited

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

Date: 04th August, 2026

Dear Sir/Madam,
Ref: Scrip Code: 532384

Sub: Prior Intimation of holding Board Meeting under Regulation 29(1) 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(1) 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 Tuesday, 11th August, 2026 at 4.30 P.M, at registered office of the Company to transact the following business:

- Consider and approve the Un-Audited Financial Results of the Company for the 1st Quarter ended on 30th June 2026.
- 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 dealing in securities by the Directors and Designated Persons of the Company has been closed from Wednesday, July 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: 2026.08.04
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Pradosh Ranjan Jena
Company Secretary and Compliance Officer
M.No.-69364

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 Tuesday 11th August 2026 at 4.30 P.M at the Registered office of the Company to consider the following agenda:

1. To consider and approve the Un-Audited Financial Results of the Company for the 1st Quarter ended on 30th June, 2026.
2. Any other matter with the permission of the Chairman.

For Tyche Industries Limited

PRADOSH
RANJAN
JENA

Digitally signed
by PRADOSH
RANJAN JENA
Date: 2026.08.04
15:54:22 +05'30'



Pradosh Ranjan Jena
Company Secretary and Compliance Officer

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