Tyche Industries Limited

To, **11th August, 2026**
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 11th August 2026.

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., 11th August 2026 have inter alia, consider and approved the following:

1. The Unaudited Financial Results for the quarter ended 30th June 2026 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 2026, as required under Regulation 33 of the (Listing Obligation and Disclosure Requirements), 2015, a copy of the same is also attached herewith.

The Board Meeting commenced at 16:30 P.M and concluded at 20:25 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
Digitally signed by PRADOSH RANJAN JENA
Date: 2026.08.11 20:27:36 +05'30'

TYCHE INDUSTRIES LIMITED HYDERABAD

Pradosh Ranjan Jena
(Company Secretary and 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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026.

PART -1

INR in Lakhs Except EPS

Sl.No	PARTICULARS	Quarter Ended			Year Ended
		30/06/2026 Un-Audited	31/03/2026 Audited	30/06/2025 Un-Audited	31/03/2026 Audited
1	Income				
	a) Revenue from Operations	909.93	1,619.53	1,269.99	5,363.40
	b) Other operating Income	-	-	-	-
	Total Operating Income	909.93	1,619.53	1,269.99	5,363.40
	c)Other Income	226.14	295.58	176.50	922.23
	Total Income	1136.07	1,915.11	1,446.49	6,285.63
2	Expenses				
	a) Cost of Materials Consumed	571.44	282.06	570.78	2,117.83
	b) Purchases of Stock - in - trade	-	-	-	-
	c) Changes in inventories of finished goods, Work- in- progress and Stock - in - trade	(139.76)	759.74	(175.47)	297.47
	d) Employee benefit expenses	222.16	248.17	226.80	941.07
	e) Finance Costs	0.00	0.01	0.01	0.02
	f) Depreciation and amortisation expenses	61.96	59.30	45.46	200.04
	g) Other Expenses	425.66	396.14	452.96	1,782.77
	Total Expenses	1141.46	1,745.42	1,120.54	5,339.20
3	Profit/(Loss) before exceptional items and Tax	(5.39)	169.70	325.96	946.44
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Tax	(5.39)	169.70	325.96	946.44
6	Tax Expenses- Current Tax	-	54.00	85.00	257.00
	Deferred Tax	(1.22)	0.34	(2.18)	(4.27)
	Total Tax Expenses	(1.22)	54.34	82.82	252.73
7	Net Profit/(Loss) after tax	(4.17)	115.36	243.15	693.71
8	Other Comprehensive Income/(Loss) for the period /year				
	a) i) items that will not be reclassified to profit or loss	-	(9.75)		(9.75)
	ii) Income tax on items that will not be reclassified to profit or loss	-	2.45		2.45
	b) i) items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax on tiems that will be reclassifed to profit or loss	-	-	-	-
	Total other comprehensive Income/(loss) for the period / year	-	(7.30)	-	(7.30)
9	Total Comprehensive Income/(Loss) for the period / Year	(4.17)	108.06	243.15	686.41
10	Paid up Equity Share Capital (Face value of Rs. 10/- per share)	1024.53	1,024.53	1,024.53	1,024.53
11	Other Equity				13,022.50
12	Earnings per share (Face Value Rs.10)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	Basic	(0.04)	1.13	2.37	6.77
	Diluted	(0.04)	1.13	2.37	6.77

NOTES:

1. The above Un-Audited financial results for the quarter ended June 30, 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 11th August, 2026.
2. The Statutory Audilors have carried out Limited Review of the financial results for the quarter ended 30th June 2026
3. The Company operates exclusively in one reportable business segment i.e,"APIs'.
4. Sale for the Quarter ended June 30, 2026 includes Exports sales of Rs.677.52 Lakhs and Domestic sales of Rs.232.40 Lakhs.
5. The figures for the Quarter ended 31.03.2026 are the balancing figures of the Audited Financials for the year ended March 31st 2026 and unaudited year to date published results for the nine months ended December 31, 2025 which were subjected to Limited Review by the Statutory Auditors.
6. Figures of previous period have been re-arranged/regrouped wherever necessary,to correspond with the figures of the current period
7. Results are available at the company's website 'www.tycheindustries.net' and also at BSE web site 'www.bseindia.com'.

Signed for identification purpose only

P.RAVISHANKER

M.No.025288

P.S.N. RAVISHANKER & ASSOCIATES Chartered Accountants FRN: 003228S HYDERABAD

Place: Hyderabad

Date: 11-08-2026

For and on behalf of Board of Directors
Tyche Industries Limited

(G.Sandeep)
Managing Director
DIN:06608065

TYCHE INDUSTRIES LIMITED HYDERABAD

P.S.N. RAVISHANKER & ASSOCIATES
Chartered Accountants

Flat No.205, 2nd Floor,
B-Block, Kushal Towers,
D.No.6-2-975, Khairatabad,
Hyderabad - 500004, Telangana.
Phone: 040 - 23320558 / 23393381
E-mail: psnra@yahoo.com

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 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 reviewed the accompanying statement of Unaudited Financial Results of Tyche Industries Limited (hereinafter referred to as the "Company") for the quarter ended June 30, 2026 and the year-to-date results for the period April 01, 2026 to June 30, 2026 (the Statement) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').

The Company's Management is responsible for preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") No. 34 "Interim Financial Reporting" mandated under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under as applicable and other accounting principles generally accepted in India in compliance with Regulation 33 of Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We have conducted our review in accordance with Standard on Review Engagements (SRE) 2410, of "Review of Interim Financial Information Performed by the independent Auditor of the Entity" as issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free material misstatement(s). A Review of interim financial information is limited and consists of making inquiries, primarily of 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. We have not performed an audit and accordingly, we do not express an audit opinion.

P.S.N. RAVISHANKER & ASSOCIATES Chartered Accountants FRN: 003228S HYDERABAD

Contd..pg..2

Based on our review conducted as above, subject to the qualification paragraph hereinafter, 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 Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Qualification Paragraph:

During the period under report, certain sales are made by the company on or before 30th June, 2026 for which control over the goods has not been passed on to the respective customers though dispatches were made on or before the aforesaid date and the same is not in accordance with Ind-AS 115 on Income Recognition. Considering the *quid-pro-quo* effect of the earlier quarter the net impact on the Net Profit for the quarter and reserves under the balance sheet as at the end of the quarter have been overstated by Rs.48.64 Lakhs and the net impact on the turnover for the quarter has been overstated by Rs.160.43 Lakhs.

Our Opinion is qualified in respect of the above said matter(s).

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

P.S.N. RAVISHANKER & ASSOCIATES Chartered Accountants FRN: 003228S HYDERABAD

(P. RAVI SHANKER)
Partner
Membership No.025288
UDIN: 26025288CQDNIQ2834

Place: Hyderabad,
Date: 11-08-2026.