Tyche Industries Limited

To,

Date: 05th November, 2026

The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Dear Sir,
Ref: Scrip Code: 532384

Sub: Prior Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 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 Quarter and Half year ended on 30th September 2026.
- Any other matters with permission of Chairman.

In continuation to our earlier communication dated September 26, 2026, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for dealing in securities by the Directors and Designated Persons and their immediate relatives of the Company has been closed from Thursday, October 01, 2026 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

This is for your information and record.

Thanking You.

Yours Faithfully,
For Tyche Industries Limited

TYCHE INDUSTRIES LIMITED Hyderabad

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