



Tyche Industries Limited

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

03rd September, 2026

Scrip Code-532384

Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 36(1)(b) of the SEBI Listing Regulations.

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 28th Annual General Meeting and the Annual Report for Financial Year 2025-2026 to those Shareholders who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent/Depository Participants.

A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company: www.tycheindustries.net

We request you to please take the above information on your records.

Thanking you,

Yours Sincerely,

For Tyche Industries Limited

PRADOSH Digitally signed
by PRADOSH
RANJAN RANJAN JENA
JENA Date: 2026.09.03
12:02:07 +05'30'



Pradosh Ranjan Jena

Company Secretary & Compliance Officer

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.net

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809



Tyche Industries Limited

Serial Number:
Demat Id / Folio:
Name & Address:
Pin code:

September 02, 2026

Dear Member;

Subject : Web-link to Notice of 28th Annual General Meeting of the Members of. Tyche Industries Limited and Annual Report for Financial Year 2025-2026

We are pleased to inform you that the 28th Annual General Meeting ('AGM') of Tyche Industries Limited ('the Company') is scheduled to be held on Wednesday, September 30, 2026 at 01:00 P.M. [IST] through Video Conference facility / Other Audio-Visual Means ('VC'/OAVM').

The Notice convening the AGM along with Annual Report for Financial Year 2025-2026 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email-id is not registered.

The web-link, including the exact path where complete details of the Annual Report and Notice of the Company for the Financial Year 2025-26 are available at is as follows;

Website: www.tycheindustries.net

Exact path of Notice 2025-26: <https://www.tycheindustries.net/docfle/639-Tyche-28thAGM%20Notice%202025-26.pdf>

Exact path of Annual Report 2025-2026: <https://www.tycheindustries.net/docfle/640-Tyche-28thAGM%20Annual%20Report%202025-26.pdf>

Members holding shares in physical mode and those who have not updated their email addresses with the Company/RTA are requested to update the same by writing at cs@tycheindustries.net.

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

The detailed process for registering of email addresses is provided in the Notice convening the AGM.

We thank you for your support to the Company.

Regards,

For Tyche Industries Limited

Sd/-

Pradosh Ranjan Jena

Company Secretary & Compliance Officer

Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

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