



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/BSE/0056/2026-27

Date: 04-09-2026

To
The Deputy General Manager,
DCS-CRD,
M/s. BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001,
Tel: 022 – 2272 1233.

Kind Attn: Market Operations Department.

Dear Sir(s),

Sub: Information regarding Record Date – Regarding.
Ref: BSE Scrip Code – 524808.

* * *

We wish to inform you that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 22nd September 2026, as the cut-off date/record date for the purpose of remote e-voting, for ascertaining the names of the Shareholders who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to kindly take the same on record for your information.

Kindly acknowledge receipt of the above.

Thanking You,

Yours faithfully,

For Phyto Chem (India) Limited

(Y. Nayudamma)
Managing Director
DIN: 00377721

