



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/0025/2026-27

Date: 29-05-2026

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.

Dear Sir,

Sub: Submission of Audited Financial Results of the Company for the Fourth
Quarter & Year Ended 31st March 2026 – Regarding.

Ref: 1. Company's Scrip Code: BSE: 524808

2. Company's letter vide no. PCIL/BSE/0020/2026-27, Dt: 22-05-2026.

In furtherance to the Board Meeting Notice dated 22nd May 2026, we wish to inform you that at the meeting of Board of Directors of M/s Phyto Chem (India) Ltd. held today i.e., on 29th May 2026, the Board has considered and approved the Audited Financials for the Fourth quarter and year ended 31st March 2026. The said Audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board.

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, statement showing the Audited Financial Results for the Fourth Quarter & Year ended 31st March 2026 along with the statement of Assets & Liabilities, Cash Flow statement and Auditor's Report of the Statutory Auditors are enclosed herewith.

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board declares that the above said Auditor's Reports are with unmodified opinion with respect to the Audited Financial Results for the Fourth Quarter & Year ended 31st March 2026.

The meeting commenced at 03:30 P.M. and concluded at 05:45 P.M.

This is for your information and record.

Thanking you,

For Phyto Chem (India) Limited

(Y. Nayudamma)
Managing Director
DIN: 00377721



Encl: As above

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- 3. Discussed the proposal for leasing out part of the Company's manufacturing process facility.**

The meeting commenced at 03:30 P.M. and concluded at 05:45 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

Y. Nayudamma

**(Y. Nayudamma)
Managing Director
DIN: 00377721**

