



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/0121/2024-25

Date: 03-09-2024

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.

Attn: Market Operations Department.

Dear Sir(s),

Sub: Information regarding Annual Book Closure – 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 Register of Members and Share Transfer Books of the Company shall remain closed from 21st September 2024 to 27th September 2024 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

We would further like to inform that the Company has fixed Friday, 20th September 2024, 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

