



Tyche Industries Limited

To,

Date 18/09/2024

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Dear Sir/Madam,
Scrip Code: - 532384

Subject: Revised Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

With reference to our earlier filing dated 6th September, 2024 regarding Book Closure date i.e. 24th September 2024 to 30th September 2024 for the purpose of Dividend and 26th Annual General Meeting to be held on 30th September 2024. Company has inadvertently mentioned the start of Book Closure date from 24th September, 2024.

Now the Company has changed the Book Closure date from Saturday, 21st September 2024 to Monday, 30th September 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 26th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024.

The Company has fixed 20th September, 2024 as the cut-off date for the purpose of Remote E-voting for ascertaining the names of the Shareholders who will be entitled to cast their votes electronically and for payment of Dividend subject to the approval of the members in ensuing Annual General Meeting. The E-voting period commences on Friday 27th of September, 2024 at 9.00 A.M and ends on Sunday, 29th September 2024 at 5.00 P.M.

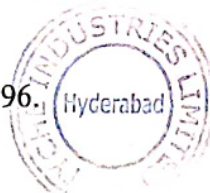
Security Code	Type of Security	Book Closure (Both Days Inclusive)		Record Date/Cut-off Date	Purpose
532384	Equity	21/09/2024	30/09/2024	20/09/2024	For the purpose of E-voting and Payment of Dividend for 2023-24 (Subject to the approval of members in ensuing AGM)

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

This is for your information and record

For Tyche Industries Limited

PRADOSH Digitally signed by
PRADOSH
RANJAN RANJAN JENA
JENA Date: 2024.09.18
17:34:06 +05'30'

Pradosh Ranjan Jena

Company Secretary & Compliance Officer



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