

To,

Date: 09th October 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Dear Sir,

Sub: Payment of Dividend for the financial year 2023-24

Ref: Scrip Code -532384

This is to inform that the Company has declared a dividend of 25% on the face value of equity Shares i.e. Rs 2.50/- per equity share for the financial year 2023-24.

The Company has started the payment of the Dividend for the financial year 2023-24 from 09th October, 2024 to all the members whose name appear on the Register of members as on the record date i.e., 20th September 2024.

Thanking You,

Yours Faithfully,

For Tyche Industries Limited

PRADOSH Digitally signed by PRADOSH RANJAN JENA Date: 2024.10.09 15:14:30 +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

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