



Tyche Industries Limited

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Date: 24th December 2025

Ref: Scrip Code-532384

Sub: Notice of closure of Trading window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, this is to intimate that the trading window of the Company shall remain closed from w.e.f. January 1, 2026 till the expiry of 48 hours after declaration of Financial Results of the Company for the quarter and Nine months ended December 31, 2025.

The date of the Board Meeting to consider & approval of the un-Audited financial results for the quarter and Nine months ended December 31, 2025, shall be intimated separately in due course.

This is to further inform that the Company has also complied with the requirements of SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") - Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the Trading Window Closure Period.

You are requested to take on record the above said information.

Thanking You
Yours truly
For Tyche Industries Limited
PRADOSH
RANJAN
JENA

Digitally signed by
PRADOSH RANJAN
JENA
Date: 2025.12.24
14:47:24 +05'30'

Pradosh Ranjan Jena
Company Secretary & Compliance Officer
M. No. A69364



Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

Tel: +91-40-2354 1688, E-mail : info@tycheindustries.net

Factory : Door No. 6-223, Sarpavaram, Kakinada

CIN: L72200TG1998PLC029809