TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O. CHINGAVANAM
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
CIN No. : L24299KL1945PLC001206
Website : www.tecilchemicals.com

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

November 12, 2026

To,

The Manager **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai- 400 001**	**The Manager** **Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza,** **5th Floor, Plot No. C/1, G Block,** **Bandra-Kurla Complex,** **Bandra-East, Mumbai- 400 051**
Scrip Code: 506680	**Symbol: TECILCHEM**

Sub: Outcome of the Board Meeting held on November 12, 2026

Ref: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Ma'am,

With reference to the above cited subject, we would like to inform you that the Board of Directors in its Meeting held on Thursday, November 12, 2026 at 2:30 P.M. at the Corporate Office of the Company at 1st Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304, with video conference facility available, inter alia took the following decisions:

1. **Financial Results**

   The Board Considered and approved the Un-audited Financial Statements for the quarter and Half Year ended September 30, 2026 along with Limited Review Report from the Company's Statutory Auditors and the same is attached herewith.

2. **Resignation of Secretarial Auditor of the Company**

   The Board of Directors took note of the resignation of M/s. JMACS Associates, Practising Company Secretaries, from the office of Secretarial Auditor of the Company, with effect from 04th November, 2026, due to preoccupation with other professional assignments.

   The Board further noted that the necessary disclosures in this regard had been submitted to the Stock Exchanges on 04th November, 2026, in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. **Appointment of Secretarial Auditors**

   The Board of Directors considered and approved the appointment of M/s. HB and Associates, Practising Company Secretaries, as Secretarial Auditors of the Company with immediate effect for a tenure of five (5) consecutive financial years, to fill the casual vacancy arising due to the resignation of erstwhile Secretarial Auditor and to conduct the Secretarial Audit of the Company

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Jofin John

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for the financial years 2026-27 to 2030-31 and to hold office till the conclusion of the 86th AGM of the Company to be held in the year 2031.

The requisite details and disclosures pertaining to the appointment, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as **Annexure A.**

The meeting of the Board commenced at 2.30 PM and concluded at 05.00 PM.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Jofin John

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TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Jofin John

Company Secretary & Compliance Officer

End: As above

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. in Lakhs)

Sl. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30th Sept 2026	30th June 2026	30th Sept 2025	30th Sept 2026	30th Sept 2025	31st Mar 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	INCOME						
1	REVENUE FROM OPERATIONS	-	-	-	-	-	-
2	OTHER INCOME	-	25.14	-	25.14	-	0.01
3	**TOTAL INCOME (1+2)**	-	25.14	-	25.14	-	0.01
4	**EXPENSES**						
	a) Cost of materials and services consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, stock & WIP	-	-	-	-	-	-
	d) Excise duty on sale of goods	-	-	-	-	-	-
	e) Employee benefits expenses	3.18	3.05	2.91	6.23	5.84	11.52
	f) Finance costs	-	-	-	-	-	-
	g) Depreciation and amortisation expenses	0.40	0.40	0.57	0.80	1.14	3.67
	h) Other expenses						
	i) Share registry expenses	0.41	0.36	0.41	0.77	0.83	1.65
	ii) Annual listing fees	3.43	-	2.02	3.43	4.04	8.08
	iii) Fees to external consultants	0.31	0.05	1.08	0.36	1.25	2.91
	iv) Loss on sale of assets	-	-	-	-	-	-
	v) AGM expenses	0.48	-	0.44	0.48	0.44	0.68
	vi) Other expenses	4.21	42.52	3.50	46.73	5.21	13.97
	Total Expenses	12.42	46.38	10.93	58.80	18.75	42.48
5	**Profit / (loss) before exchange (loss)/gain on swap contracts, exceptional items and tax (3-4)**	(12.42)	(21.24)	(10.93)	(33.66)	(18.75)	(42.47)
6	Exchange (loss) / gain on swap contracts	-	-	-	-	-	-
7	**PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS & TAX (5+6)**	(12.42)	(21.24)	(10.93)	(33.66)	(18.75)	(42.47)
8	EXCEPTIONAL ITEMS	-	-	-	-	-	-
9	**PROFIT / (LOSS) BEFORE TAX (7+8)**	(12.42)	(21.24)	(10.93)	(33.66)	(18.75)	(42.47)
10	**TAX EXPENSE**						
	a. Current tax	-	-	-	-	-	-
	b. Deferred tax	-	-	-	-	-	-
	Total tax expense	-	-	-	-	-	-
11	**PROFIT / (LOSS) FOR THE PERIOD (9-10)**	(12.42)	(21.24)	(10.93)	(33.66)	(18.75)	(42.47)
12	**OTHER COMPREHENSIVE INCOME**						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income	-	-	-	-	-	-
13	**TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (11+12)**	(12.42)	(21.24)	(10.93)	(33.66)	(18.75)	(42.47)
14	**Basic and diluted earnings per share (in Rs.) (not annualised for quarters / half year)**	(0.07)	(0.11)	(0.06)	(0.18)	(0.10)	(0.22)
15	**PAID-UP EQUITY SHARE CAPITAL (Face value Rs.10/- per share)**	1,896.37	1,896.37	1,896.37	1,896.37	1,896.37	1,896.37
16	**OTHER EQUITY**						

Notes:

1 The above Unaudited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2026 were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 12th November, 2026.The Statutory Auditors conducted a Limited Review of the said financial results, and the Board took on record the Limited Review Report submitted by the Auditors at its meeting held on the same date.

2 The Unaudited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulation"), as amended.

3 Other income for the half year ended 30th September, 2026 represents the gain of Rs. 25.14 lakhs on land compulsorily acquired in FY 2013-14, against which a consideration of Rs. 27,15,890 was received; this was recognised in the quarter ended 30th June, 2026. The corresponding revaluation reserve has been reclassified to general reserve. No deferred tax asset or liability has been recognised in respect of the revaluation during the initial transition period and accordingly no reversal of deferred tax arises on this income.

4 Other expenses for the half year include Rs. 39.78 lakhs written off in the quarter ended 30th June, 2026, comprising Rs. 38.94 lakhs, being the portion of the building (out of an opening WDV of Rs. 71.63 lakhs) that has lost its utility and from which no future economic benefits are expected, and Rs. 0.84 lakhs relating to motor vehicles.

5 The Company does not have any subsidiary company.

6 The Company has one segment and no other reportable segment in terms of Ind AS 108 "Operating Segments".

7 Previous year's / period's figures have been regrouped and reclassified, wherever necessary, to conform to the classification of the current year / period.

8 Annual listing fees are being allocated on a quarterly basis in accordance with the relevant Accouting Standards.

9 The Statement of Assets and Liabilities as at 30th September, 2026 and the Statement of Cash Flows for the half year ended 30th September, 2026 are annexed.

For Tecil Chemicals & Hydro Power Ltd.

Shaji Kalladayil Mathew
Whole-time Director
DIN:01866682

Date:12-11-2026
Place: Kochi

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STATEMENT OF ASSET AND LIABILITY AS AT 30.09.2026

Amount Rs. (in Lakhs)

Sl. No	PARTICULARS	Notes	As At 30.09.2026	As At 31.03.2026
I	**ASSETS**			
	NON-CURRENT ASSETS			
	a) Property, Plant and Equipment	1	296.53	339.12
	b) Capital Work-in-Progress		-	-
	c) In-Tangible Assets		-	-
	d) Financial Assets			
	(i) Investments	2	0.05	0.05
	(ii) Trade Receivables		-	-
	(iii) Loans	3	91.16	91.23
	(iv) Other Financial Assets (net)	4	0.87	0.87
	CURRENT ASSETS			
	a) Inventories			
	b) Financial Assets			
	(i) Investments		-	-
	(ii) Trade Receivables		-	-
	(iii) Cash and cash equivalents	5	2.24	0.59
	(iv) Other Bank Balances		-	-
	(v) Loans and Advances	5	5.53	0.12
	(vi) Other Financial assets		-	-
	c) Current Income Tax assets (net)	6	1.02	1.02
	d) Other current assets	7	-	-
	TOTAL - ASSETS		397.40	433.00
II	**EQUITY AND LIABILITIES**			
	EQUITY			
	a) Equity Share Capital	8	1,896.37	1,896.37
	b) Other Equity	9	(3,797.31)	(3,763.65)
	LIABILITIES			
	a) Financial Liabilities			
	(i) Borrwings	10	1,296.00	1,292.60
	(ii) Other Financial liabilities		-	-
	b) Provisions		-	-
	c) Deferred Tax liabilities (net)		-	-
	d) Other non-current liabilities		-	-
	CURRENT LIABILITIES			
	a) Financial Assets		-	-
	(i) Borrowings		-	-
	(ii) Trade Payables	11	1.24	0.23
	(iii) Other Financial liabilities	12	1.05	3.82
	b) Other current liabilities	13	1,000.05	1,003.63
	c) Provisions		-	-
	d) Other current liabilities		-	-
	TOTAL - EQUITIES & LIABILITIES		397.40	433.00
			-	-

This is the Balance sheet referred to in our reports of even date
Notes referred to above form an integral part of the Balance sheet

For and on behalf of the Board of Directors

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Date:12.11.2026
Place:Kochi

Shaji Kalladayil Mathew
Whole-time Director
DIN:01866682

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Cash Flow Statement for the Period ended 30.09.2026

(Rs in Lakhs)

Particulars	30-September-2026 (Rs. in Lakhs)		31-March-2026 (Rs. in Lakhs)	
A CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit / (Loss) Before Tax		**(33.66)**		**(42.47)**
Adjusted For :				
Depreciation Provided	0.80		3.67	
Interest Received	-		-	
Dividend Received	-		-	
Profit on Sale of Investments	-		-	
Profit on Sale of Fixed Assets	14.64		-	
Provisions written back	-		-	
Revaluation Reserve		15.44		3.67
Operating Profit before Working Capital Changes		**(18.22)**		**(38.80)**
Adjusted For :				
Trade and other receivables	0.00		-	
Inventories	-		-	
(Increase) / decrease in other current assets	(5.83)			
(Increase) / decrease in non-current loans and ot	0.01			
Increase / (decrease) in trade payables	0.99			
Increase / (decrease) in other financial liabilities	(2.77)			
Increase / (decrease) in other current liabilities	(3.09)			
Decrease in Loans & Advances			3.87	
Increase in Trade payable and provisions	-	(10.69)	(0.92)	2.95
Cash Generated including From Operations :		**(28.91)**		**(35.85)**
Direct Taxes Paid		-		-
NET CASH FROM OPERATING ACTIVITIES		**(28.91)**		**(35.85)**
B CASH FLOW FROM INVESTING ACTIVITIES				
Increase in Capital and Reserves	-		-	
Increase in Fixed Assets	-		-	
Loss on sale of Assets	-		-	
Compensation for Acquisiton of land	27.16		-	
Sale of Investments	-		-	
Dividend Received	-	27.16	-	-
NET CASH FLOW FROM INVESTING ACTIVITIES		**(1.75)**		**(35.85)**
C CASH FLOW FROM FINANCING ACTIVITIES				
Loans received/ Repaid	3.40		35.65	
Payment of short term liabilities	-		-	-
Loans given / refund	(0.00)		-	
Interest Paid	-	3.40	-	35.65
Net Increase in Cash and Cash Equivalents		**1.65**		**(0.20)**
Cash and Cash equivalents at the Beginning of the Year		0.59		0.79
Cash and Cash equivalents at the End of the Year		2.24		0.59
Actual Balance as per Balance Sheet		**2.24**		**0.59**

Note:

1 The above Cash Flow Statement has been prepared under the indirect method as set out in the AS-3 on Cash Flow Statement issued by the Institute of Chartered Accountants of India

2 Previous Year's fugures have been re-arranged / re-grouped wherever necessary

This Cash Flow Statement referred in our report of even date

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

For Tecil Chemicals & Hydro Power Ltd.

Date:12.11.2026
Place:Kochi

Shaji Kalladayil Mathew
Whole-time Director
DIN:01866682

S.R. PAI & CO.
Chartered Accountants

LIMITED REVIEW REPORT

Independent Auditors' Review Report on the Unaudited Standalone Financial Results for the quarter and half year ended 30th September 2026 of The TECIL CHEMICALS AND HYDRO POWER LIMITED ("the Company") Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of TECIL CHEMICALS AND HYDRO POWER LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **The TECIL CHEMICALS AND HYDRO POWER LIMITED** ("the company") for the quarter ended 30th September 2026 ("the statement") attached herewith ,being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the regulation 33 of the Listing regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We' conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequentlv does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under section133 of the Companies Act, 2013, as amended, read with relevant rules issued

S.R.PAI & COMPANY COCHIN-17 CHARTERED ACCOUNTANTS

2nd Floor, Ramanilayam, S.A. Road, Elamkulam, Cochin 682 020.
Ph : 0484 - 3070933 to 37, Fax : 0484 3070938, E-mail : srpaico933@gmail.com

thereunder and other accounting principles generally accepted in India,has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R Pai & Co
Chartered Accountants

S R PAI & COMPANY * COCHIN-17 * CHARTERED ACCOUNTANTS

S Rajeeva Pai FCA
(M No: 214230)
FRN: 0010793S

UDIN:26214230KAGSAK3087
Date: 12-11-2026
Place: Ernakulam

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Annexure - A

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026) dated 30th January 2026

SL.No.	PARTICULARS	DETAILS
1.	**Name of the Auditors**	M/s. HB and Associates, Company Secretaries, Trivandrum
2.	**Reason for Change viz. Appointment, Resignation, removal, death or otherwise**	Appointment. The existing Secretarial Auditors of the Company, M/s. JMACS Associates, Practising Company Secretaries resigned w.e.f 04th November, 2026 due to preoccupation with other professional assignments. Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company based on the recommendations of Audit Committee, has appointed M/s. HB and Associates, Company Secretaries, holding Peer Review Certificate No. 7251/2025 as Secretarial Auditor, with effect from 12th November, 2026, for a period of consecutive 5 years to conduct the Secretarial Audit from the FY 2026-27 to 2030-31 and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3.	**Date of Appointment/ Re Appointment**	The Board of Directors of the Company at its meeting held today i.e., November 12, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. HB and Associates, Practising Company Secretaries, Trivandrum as the Secretarial Auditors of the Company for a period of five years till the conclusion of the 86th AGM of the Company to be held in the year 2031, to conduct secretarial audit of the Company for the period FY 2026-27 to FY 2030-31. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM.

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4.	**Term of Appointment**	For a period of one term of five consecutive years to hold office from commencing from the Financial Year 2026 -27 till the conclusion of the 86th AGM of the Company to be held in the year 2031, to conduct secretarial audit of the Company for the period FY 2026-27 to FY 2030-31.
5.	**Brief Profile**	**Name of the Auditor:** M/s. HB and Associates, Practising Company Secretaries, Trivandrum **Address**: "Vasudev", T.C 2/296, Pillaveedu Nagar, Kesavadasapuram, Pattom P.O, Trivandrum, Kerala-695004 M/s. HB and Associates, Practising Company Secretaries, Trivandrum is a peer reviewed firm of qualified Company Secretaries registered with the Institute of Company Secretaries of India and has more than 20 years' experience in handing secretarial matters. The Core team consists of 2 Qualified Company Secretaries and the Firm provides the professional services in the field of Secretarial & Legal Matters.
6.	Disclosure of relationships between directors if any (in case of appointment of a director).	Not related to any Directors of the Company.

Jofin John

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Date: 2026.11.12 17:04:41 +05'30'

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA