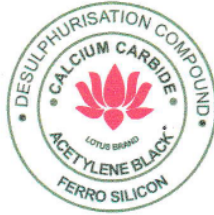


TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC8096J
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

May 26, 2025

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

Subject: Intimation on amendment to the Code of Conduct for Prevention of Insider Trading and policy materiality of Related Party Transactions

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 26th May, 2025 had considered and approved the following:

1. Code of Conduct to Regulate, Monitor and Report by Insiders

Based on the recommendation of the Audit Committee, the Board of Directors of the Company amended the "Code of Conduct to Regulate, Monitor and Report by Insiders" pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015. The amended Code of Conduct is hosted on the website at <https://www.tecilchemicals.com> under Investor Relations Tab – Policies Under Listing Compliance.

2. Policy on materiality of Related Party Transactions

Based on the recommendation of the Audit Committee, the Board of Directors of the Company amended the "Policy on materiality of Related Party Transactions & dealing with Related Party Transactions" pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). The amended policy is hosted on the website at <https://www.tecilchemicals.com> under Investor Relations Tab – Policies Under Listing Compliance.

The above is for your kind information and record.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Jofin John
Company Secretary & Compliance Officer

