TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O. CHINGAVANAM
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
CIN No. : L24299KL1945PLC001206
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CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
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November 14, 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**

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Grant of exemption under Section 81(3) of the Kerala Land Reforms Act, 1963, in respect of 3.2600 hectares of land belonging to TECIL Chemicals and Hydro Power Limited

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Government of Kerala, vide G.O.(P) No. 266/2026/RD dated 22nd August 2026, bearing S.R.O. No. 733/2026, published in the Kerala Gazette, has issued a notification granting conditionally exemption to certain lands belonging to TECIL Chemicals and Hydro Power Limited from the provisions of Chapter III of the Kerala Land Reforms Act, 1963, in exercise of the powers conferred under Section 81(3) of the said Act.

The exemption has been granted in respect of an aggregate extent of 8.08 Acres (3.2600 hectares) of land, situated in Nattakam Village, Kottayam Taluk, and Kurichi Village, Changanasserry Taluk, Kottayam District, Kerala.

The said exemption has been granted in connection with the proposed establishment of a residential complex for commercial purposes, commercial establishments, shopping mall, convention centre, hospital and hotel by the Company.

The Government of Kerala, having been satisfied that the aforesaid land is bona fide required by the Company for the above-mentioned purposes and that the exemption is necessary in the public interest, has accordingly exempted the said land from the provisions of Chapter III of the Kerala Land Reforms Act, 1963 (1 of 1964), subject to the conditions stipulated in the notification.

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Jofin John

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The key conditions stipulated in the notification include:

1. **Utilisation of Land:** The land shall be utilised within a period of two years for the purposes for which exemption from the ceiling limit has been granted, failing which the exemption shall stand forfeited.

2. **Compliance with Conditions:** All conditions specified in the relevant notification pertaining to the land shall be strictly complied with.

3. **Environmental and Regulatory Compliance:** The provisions of the Kerala Conservation of Paddy Land and Wetland Act, 2008, and the Coastal Regulation Zone (CRZ) Notification shall not be violated.

4. **Investment and Employment Generation:** The Company shall ensure a minimum investment of ₹10 crore per acre and generation of employment for at least 20 persons per acre in respect of the land for which the exemption has been granted.

The aforesaid Government notification constitutes an important statutory approval towards the proposed commercial and infrastructure development activities of the Company on the said land, subject to fulfilment of the conditions stipulated therein and compliance with other applicable statutory and regulatory requirements.

Further, considering the significant changes in market dynamics, technological advancements and evolving industrial requirements, the Company proposes to seek the necessary permission from the Secretary to Government, Industries Department, Government of Kerala, for submission of a fresh Detailed Project Report (DPR), taking into account the prevailing market conditions, technological developments and industrial requirements. This is intended to facilitate effective planning and ensure the successful and timely implementation of the proposed project within the stipulated period of two years, as prescribed under the Government notification.

Any further developments in this regard, shall be duly intimated to the Stock Exchanges in accordance with the applicable regulatory requirements.

The Company received the aforesaid Government notification, published in the Kerala Gazette, on **14th November, 2026**.

The requisite details and disclosures pertaining to the aforesaid 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 above is submitted for your records, in compliance with Regulation 30 of the SEBI LODR Regulations,2015.

Thanking You,

For **TECIL Chemicals and Hydro Power Limited**

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TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Jofin John
Company Secretary & Compliance Officer

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 regulatory authority**	Government of Kerala, Revenue Department.
2.	**Nature of approval**	Conditional exemption under Section 81(3) of the Kerala Land Reforms Act, 1963
3.	**Brief details of the approval obtained**	The Government of Kerala, vide G.O. (P) No. 266/2026/RD dated 22nd August, 2026, bearing S.R.O. No. 733/2026, published in the Kerala Gazette, has granted conditional exemption under Section 81(3) of the Kerala Land Reforms Act, 1963, from the provisions of Chapter III of the said Act, in respect of an aggregate extent of 8.08 Acres (3.2600 Hectares) of land belonging to TECIL Chemicals and Hydro Power Limited.
4.	**Location of the Land**	Nattakam Village, Kottayam Taluk, and Kurichi Village, Changanasserry Taluk, Kottayam District, Kerala.
5.	**Purpose for which the exemption has been granted**	The exemption has been granted in connection with the proposed establishment of a residential complex for commercial purposes, commercial establishments, shopping mall, convention centre, hospital and hotel by the Company. The Government of Kerala, having been satisfied that the aforesaid land is bona fide required by the Company for the above-mentioned purposes and that the exemption is necessary in the public interest, has accordingly exempted the said land from the provisions of Chapter III of the Kerala Land Reforms Act, 1963 (1 of 1964), subject to the conditions stipulated in the notification.
6.	**Impact / relevance of such approval to the listed entity**	The exemption enables the Company to utilise the aforesaid land for the specified purposes, subject to fulfilment of the conditions stipulated in the Government notification and other applicable statutory and regulatory requirements. The approval represents an important statutory milestone towards the proposed commercial and infrastructure development activities of the Company.
7.	**Validity/period**	The land is required to be utilised within a period of two years for the purposes for which the exemption has been granted, failing which the exemption shall stand forfeited, in accordance with the conditions stipulated in the Government notification.
8.	**Other material conditions attached to the approval**	(i) The land is required to be utilised within a period of two years for the purposes for which the exemption has been granted, failing which the exemption shall stand forfeited (ii)Strict compliance with all conditions specified in the Government notification.(iii) Compliance with the Kerala Conservation of Paddy Land and Wetland Act, 2008, and the Coastal Regulation Zone (CRZ) Notification.iv) Minimum investment of ₹10 crore per acre and Generation of employment for at least 20 persons per acre should be satisfied on the land for which exemption is granted.

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9.	**Date of receipt of Information with the Company**	14th November, 2026, being the date on which the Company received the Government notification published in the Kerala Gazette.
10.	**Action proposed to be taken by the Company**	Considering the significant changes in market dynamics, technological advancements and evolving industrial requirements over the past six years, the Company proposes to seek the necessary permission from the Secretary to Government, Industries Department, Government of Kerala, for submission of a fresh Detailed Project Report (DPR), taking into account the prevailing market conditions, technological developments and industrial requirements. This initiative is intended to facilitate effective project planning and ensure the successful and timely implementation of the proposed project within the stipulated period of two years, as prescribed under the Government notification. The Company will take appropriate steps in this regard and any further developments shall be duly intimated to the Stock Exchanges in accordance with the applicable regulatory requirements.

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