Coromandel International Limited
Corporate Office: Olympia Terraces,
15B SP, SIDCO Industrial Estate, Guindy,
Chennai – 600032, Tamil Nadu, India
CIN: L24120TG1961PLC000892
Tel: 91-44-42525300
E-mail: mail@coromandel.murugappa.com

Ref. No.: 2026-27/037

September 2, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sirs/Madam,

Sub : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations")

In furtherance to our letter ref no. 2026-27/026 dated July 23, 2026 and pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we wish to inform that the Company had executed an agreement for conversion with the Coromandel Chemicals Limited for conversion of loan including accrued interest amounting to Rs. 108.07 Crores to equity shares of face value of Rs. 10/- each of Coromandel Chemicals Limited, a wholly owned subsidiary of the Company, at an issue price of Rs. 39.95/- per equity share (including premium).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

We request you to acknowledge and take it on your record.

Thanking you,

Yours truly,
For **Coromandel International Limited**

BALASUBRAMANIAN SHANMUGASUNDARAM
Digitally signed by BALASUBRAMANIAN SHANMUGASUNDARAM
Date: 2026.09.02 19:14:50 +05'30'

B Shanmugasundaram
Company Secretary & Compliance officer

Enclosure: As Above.

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Name(s) of parties with whom the agreement is entered;	Coromandel International Limited and Coromandel Chemicals Limited (Wholly Owned subsidiary
Purpose of entering into the agreement	The Company proposes to convert the loan including accrued interest amount of Rs. 108.07 Crores into equity vide Agreement for conversion agreement dated September 2, 2026
Size of agreement	Rs. 108.07 Crores
Shareholding, if any, in the entity with whom the agreement is executed.	The company owns 100% shareholding in Coromandel Chemicals Limited
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Conversion of Loan to Equity
Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Coromandel Chemicals Limited is a wholly owned subsidiary of the Company
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes, The Company at its Audit Committee and Board Meeting held on July 23, 2026 approved the said related party transaction. The Transaction is undertaken on an arm's length basis
In case of issuance of shares to the parties, details of issue price, class of shares issued	2,70,52,132 Equity shares of face value of Rs. 10/- each of Coromandel Chemicals Limited, a wholly owned subsidiary of the Company, at an issue price of Rs. 39.95/- per equity share (including premium, if any) is issued equivalent to Rs. 108.07 Crores
In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or	<table><tr><td>S.No.</td><td>Particulars</td><td>Details</td></tr><tr><td>1</td><td>Lender</td><td>Coromandel International Limited</td></tr><tr><td>2</td><td>Borrower</td><td>Coromandel Chemicals Limited</td></tr><tr><td>3</td><td>Nature of Loan</td><td>Unsecured loan</td></tr></table>

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<table>
<tr><td>borrowed from a party become material on a cumulative basis;</td><td><table>
<tr><td>4</td><td>Date of execution</td><td>1st December 2025</td></tr>
<tr><td>5</td><td>Security provided, if any</td><td>Nil</td></tr>
<tr><td>6</td><td>Amount of Loan outstanding as on date of disclosure</td><td>Rs. 108.07 Crore (Amount of Loan outstanding including accrued interest as on 30th June, 2026)</td></tr>
</table></td></tr>
<tr><td>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;</td><td>No nominee director has been appointed through proposed agreement. No conflict of interest arises other than the related party relationship disclosed above.</td></tr>
<tr><td>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):
i. name of parties to the agreement;
ii. nature of the agreement;
iii. date of execution of the agreement;
iv. details of amendment and impact thereof or reasons of termination and impact thereof.</td><td>Not Applicable</td></tr>
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