FACT
प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावनकोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.
(भारत सरकार का उद्यम) (A Government of India Enterprise)
पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत
Regd.Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS- RO-NSE-250 06th November, 2026

The Manager (Listing Department),
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: 539th Board Meeting

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 13th November, 2026, to inter alia, consider and approve the unaudited financial results of the Company for the quarter ended 30th September, 2026.

This is for your information and records please.

Thanking you,

Very truly yours,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham

Digitally signed by Susan Abraham
DN: c=IN, o=FACT LTD, ou=COMPANY SECRETARY, 2.5.4.20=829e682cc28d735b236e25a8665d66575960b1d4b15b36d61bd8ffeb2cfe37f87, postalCode=683501, st=KERALA, serialNumber=7730e2b01fccfbdeea1cde912e90d6fd17bb86acae63b4f2d9dd41ee76ead058, cn=Susan Abraham
Date: 2026.11.06 10:31:09 +05'30'

Susan Abraham
Company Secretary