



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर 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-HO-NSE-188

29th August ,2026

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

Dear Sir,

Sub: Notice to Shareholders regarding the 82nd Annual General Meeting of the Company

Pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22nd September, 2025 read with General Circular No. 20/2020 dated 05th May, 2020 please find enclosed copies of the newspaper advertisement of 'Notice to the Members – 82nd Annual General Meeting' published by the Company in the Janmabhumi and Business Standard in respect of information regarding the 82nd Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 29th September, 2026 at 11.00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and record please.

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary

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NO SUCH ESSENTIAL
COMMODITIES AS DIESEL,
KEROSENE, EDIBLE OIL, AND
FERTILISER... DESPERATE
MALADIES CALL FOR DESPERATE
REMEDIES

P V Narasimha Rao as Prime Minister

Deposits (IMDs) in 2000, and the Foreign
Currency Non-Resident (Bank), or FCNR
(B), swap scheme in 2013. The RBI
banked on the FCNR (B) route again ear-
lier this year to shore up reserves.

The Taper Tantrum

The taper tantrum of 2013 marked
another defining moment in India's
forex management journey. The US Fed,
which had cut rates to near zero after the
Global Financial Crisis in a bid to boost
demand, signalled that it would begin



Source: Bloomberg



Dec 29, 1989

Aug 28, 2026

Compiled by BS Research Bureau

withdrawing monetary stimulus.

As a result, capital fled emerging mar-
kets, triggering a sharp fall in some of the
emerging market currencies. India was
termed one of the "fragile five" econ-

omies — along with Brazil, Indonesia,
Turkey, and South Africa — because of
its vulnerability to capital outflows and
currency depreciation.

The Indian currency depreciated

ऑफ़ इंडिया
Bank of India

Business Support Department,
Central Office, Nariman Point,
Mumbai - 400 021.
Website: www.centralbank.bank.in

UNDER - (CO: BSD: ARCH: 2026-27: NIT: 05)

offers (through online mode only) under a two-
and financial) from reputed and experienced
works at the Bank's premises, 3rd Floor, Ewart
Lane, Fort, Mumbai - 400023. Nature of Work-
Modular Furniture and Allied works, Package-2 :
Works, Availability of Tender Document & further
if any- <https://centralbank.abcpocure.com>, Pre-
15:00 Hrs. at the above site of works, Last Date
of tender: 22.09.2026 up to 15:00 hrs. Further
IT such as clarification/corrigendum/amendments
nsion etc will be updated on portal i.e.,
ure.com only. Bidders are requested to visit the
ntralbank.bank.in or e-tendering portal regularly to

Asst. General Manager
Business Support Department

Revathi Equipment India Limited

own as Renaissance Corporate Consultants Ltd)
1, Pollachi Road, Coimbatore - 641 050, India.
851, 0422 - 6655100, Fax: 0422 - 6655199
369 E-mail: finance@revathi.in Website: www.revathi.in

at the 07th Annual General Meeting ("AGM") of the
Friday, 25th September 2026 at 05.00 PM (IST) through
Other Audio Visual Means ("OAVM") facility without the
members at a common venue to transact the business as
will be circulated for convening the AGM in compliance
ions, if any of the Companies Act, 2013 and Rules
SEBI (Listing Obligations and Disclosure Requirements)
Ministry of Corporate Affairs ("MCA") and Securities and
SEBI") circulars issued from time to time.
and the Annual Report for the year ended 31st March
e-mail to all those members, whose e-mail address
pany / Registrar and Share Transfer Agent ("RTA") or
sitory Participants ("DP"), in accordance with the MCA
Members who have not registered their email address, a
weblink of the website wherein the entire Annual Report
to access the same, is being sent to the address of the
he records of the Company/DP/RTA.
participate in the 07th AGM through VC/OAVM facility only,
the 07th AGM and the manner of participation in the
vote through the e-voting system during the 07th AGM
of the 07th AGM. Members participating through the
counted for the purpose of reckoning the quorum under
ies Act, 2013.

the Annual Report will be made available on the website
revathi.in and the website of Stock Exchanges in which
es are listed/traded i.e., National Stock Exchange of India
nd on the website of the e-voting service provider i.e.,
India Private Limited.

in physical form or who have not registered their e-
pany / DP / RTA may cast their vote remotely on the
n the Notice of the AGM through remote e-voting or
m during the AGM. The manner of voting remotely for
ed in the Notice to the shareholders.

urge the shareholders to update their e-mail ID, Bank
nt Account Number (PAN) with the Company / RTA (in
physical form) and with the DP (if held in dematerialized
the Annual Report and / or any other consideration and
n the company.

issued for the information and benefit of all the Members
pliance with the MCA Circulars and the SEBI Circulars.

For Revathi Equipment India Limited
Sd/-

Abhishek Dalmia
Chairman and Managing Director
DIN: 00011958



FACT
PIONEERS IN PROGRESS

THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED

(A Schedule 'A' Govt. of India Enterprise)

Regd Office: Eloor, Udyogamandal - 683 501, Kochi, Kerala,

Phone: 0484-2567620, Fax: 0484 2546637, Email: investors@factltd.com,

website: <http://www.fact.co.in>, CIN: L24129KL1943GOI000371

NOTICE TO THE MEMBERS - 82nd ANNUAL GENERAL MEETING

Notice is hereby given that the 82nd Annual General Meeting (AGM) of The Fertilisers and Chemicals Travancore Limited (FACT) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, 29th September, 2026 at 11.00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars 20/2020 and 03/2025 issued by the Ministry of Corporate Affairs (MCA) and other applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the businesses as set out in the Notice convening the AGM.

In compliance with aforementioned circulars, the Notice and Annual Report are being sent only by email to those Members, whose email addresses are registered with the Company / DP / RTA. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2025-26 will be sent to those members whose e-mail addresses are not registered with the Company / DP / RTA.

The Notice and Annual Report will also be available on the website of the Company at <https://fact.co.in/>, website of the National Stock Exchange of India Limited at www.nseindia.com, and also on the website of CDSL at <http://www.evotingindia.com/>.

Members will be able to attend the AGM only through VC/ OAVM. The details for joining the AGM through VC/OAVM will be provided in the Notice of the AGM being sent to the Members.

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, company is also providing the facility for voting through the e-voting system during the AGM. Instructions for remote e-voting or casting vote through electronic means at the said AGM will be provided in the Notice convening the AGM.

The process for registration of email address for obtaining Annual Report and User ID/Password for e-voting is given below:

Physical holding: Please send a request to Purva Shareregistry India Pvt Ltd, the Registrar and Transfer Agents of the Company, providing the Folio No, Name of Shareholder, scanned copy of the share certificate (both sides), PAN (self-attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhaar Card) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

All physical shareholders are requested to download the KYC updation forms from the Company's website and submit the duly filled and signed forms along with the documents to our Registrar and Share Transfer Agent (RTA) at: Purva Shareregistry India Pvt Ltd, 9 Shiv Shakti Ind. Estt, J R Boricha Marg, Lower Parel (East), Mumbai 400 011.

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update their KYC details.

The RTA may be contacted to claim unpaid/unclaimed Dividend of previous years. For any further queries, kindly send an email to investors@factltd.com or support@purvashare.com

For The Fertilisers and Chemicals Travancore Limited,

(Sd/-)

Susan Abraham
Company Secretary

Place : Udyogamandal
Date : 29-08-2026

0002	3831	4320	1891	2877	3408	3648	4122	4210	4438	4770	4803
5153	7707	8619	4929	5319	5341	5352	5588	5823	6886	7401	7444