



FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway,
& Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.
Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095
E-mail : cs@fairchem.in
CIN : L24200GJ2019PLC129759 Website : www.fairchem.in
December 29, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
NSE symbol: 'FAIRCHEMOR'

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 543252

Dear Sir/Madam,

Sub: Intimation of Record Date fixed for the purpose of the buyback of equity shares of Fairchem Organics Limited (the "Company") pursuant to the provisions of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended and the Companies Act, 2013 and the rules made thereunder, as amended

This has reference to our earlier letter dated November 20, 2025, informing the stock exchanges that the Board of Directors have approved the buyback of equity shares by the Company and also our letter dated December 26, 2025, informing the stock exchanges that the shareholders have approved the proposal to buyback of up to 4,25,000 (Four Lakhs Twenty Five Thousand) fully paid-up equity shares of the Company of face value of INR 10/- (Indian Rupee One only) each at a price of INR 800/- (Indian Rupee Eight Hundred and only) per Equity Share, payable in cash for an aggregate amount not exceeding INR 3,400 lakhs (Indian Rupees Three Thousand Four Hundred Lakhs only) on a proportionate basis through the tender offer process.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, we wish to inform you that the Buyback Committee constituted by the Board (being duly authorized by the Board in this regard, vide its resolution dated November 20, 2025) in their meeting held today i.e. December 29, 2025, inter-alia considered, fixed and approved **Monday, January 5, 2026**, as the Record Date for the purpose of determining the entitlement and the names of equity shareholders to whom the letter of offer along with the tender form in relation to the Buyback will be mailed / sent and who will be eligible to participate in the buyback.

This is for your information and record.

Yours sincerely,
For **Fairchem Organics Limited**,


Jatin Jain

Company Secretary & Compliance Officer
Membership No. ACS-24293

