



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

Ref. No.: CFCL/SE/2025-26/50

October 24, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 04, 2025 to, *inter-alia*, consider the following matters: -

- i. Approve the standalone and consolidated unaudited financial results for the quarter and six months ended September 30, 2025; and
- ii. Declaration of interim dividend on the equity shares of the Company, if any.

Further, in continuation to our letter dated September 29, 2025 regarding closure of trading window for dealing in securities of the Company, we hereby inform you that pursuant to the '*Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company*', the trading window for dealing in securities of the Company shall continue to remain closed till November 06, 2025 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to notify your constituents accordingly.

Thanking you,

Yours faithfully,

For **Chambal Fertilisers and Chemicals Limited**

**(Tridib Barat)**

Vice President- Legal & Company Secretary