



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

May 6th 2026

To, The Manager (DCS/Compliance) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 BSE Scrip Code : 507794	To, The Manager (Listing/Compliance) National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400 001 NSE Symbol : KHAICHEM
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Sub: Notice of 3rd meeting of calendar year 2026 of Board of Directors of the Company

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3rd Board Meeting of Calendar Year 2026 of the Company is scheduled to be held on Thursday, May 14th, 2026, inter-alia to:

1. To alter Articles of Association of the Company by deletion of articles related to the Common Seal.
2. To approve the increase in the borrowing limits from 600 crores to 800 crores under Section 180(1)(c) of the Companies Act, 2013, subject to approval of members in general meeting.
3. To approve the power for creation of charge on the assets of the Company to secure borrowings up to 800 Crores pursuant to section 180(1)(a) of the Companies Act, 2013, subject to approval of members in general meeting.
4. Consider & re-approve matters relating to the ensuing Annual General Meeting.

This intimation is also being uploaded on the Company's website at www.kcfl.co.in

Thanking You,

Yours' faithfully,

For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal Maheshwari
Company Secretary & Compliance Officer
Membership No- F13942