



# **Khaitan** CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

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

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

December 12, 2025

To, The Manager (DCS/Compliance) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 <b>BSE Scrip Code: 507794</b>	To, The Manager (Compliance/Listing) National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400 001 <b>NSE Symbol: KHAICHEM</b>
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**Sub: Newspaper Advertisement before dispatch of Notice for Extra-Ordinary General Meeting.**

**Ref: Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copy of Newspaper advertisements published in Newspaper viz. Free press (English Edition) and Choutha Sansar (Hindi Edition) of giving Notice to the Shareholders for intimating that the 1<sup>st</sup> Extra Ordinary General Meeting of the Company will be held on **Monday, January 12, 2026 at 11.30 A.M.** through Video Conferencing / Other Audio Visual Means.

The Notice of 1<sup>st</sup> EGM will be sent to the shareholders in accordance with the applicable law on their registered email addresses in due course.

We request you to kindly take the above information on Record.

Thanking You,

Yours' faithfully,

**For KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

**Sejal Maheshwari**  
**Company Secretary & Compliance Officer**  
**Membership No.: A64027**







From  
front page

## Cold Wave Twist: Indore

Historically, Indore's December night temperatures have ranged between 5-8 degrees Celsius. Last year, the minimum was 8.6 degrees Celsius. Day temperatures typically remain between 28-31 degrees Celsius.

Weather experts state that the strengthening jet stream winds at high altitudes is one of the primary reasons for the intense winter this year. Combined with icy winds coming from the Himalayas, it has intensified the chill sweeping central India. Western disturbances are also frequently active, causing light winter rain (maw-tha), further pushing temperatures down.

## HC: No Chinese...

As an interim measure, the court directed the Police commissioner of Indore, collectors and superintendents of police of Indore and 12 adjoining districts including Ujjain, Dewas, Dhar, Khargone, Barwani, Alirajpur, Jabua, Mandasaur, Neemuch, Ratlam, Shajapur and Rajgarh - to ensure strict compliance with the ban. The matter will be heard next on January 12, 2026.

## Modi, Trump discuss ties...

The two leaders expressed satisfaction at the steady strengthening of bilateral co-operation across all domains.

## 'HC keeping SC/STs...

Verma wanted to know the criteria that prevented the SC/ST students from getting 50% of marks in the examinations conducted for civil judges. They give fewer marks in interviews, Verma said, adding that the community's association with the judiciary is being done away with. If the SC/ST candidates cannot become civil judges, they will never be the high court judges, he said. "This is our last generation. It is our duty to fight," he said. This is the third controversial statement that Verma has made in the past three days. Earlier, he said the reservation should continue until the Brahmins give the hands of their daughters to his sons or make relations. Afterwards, he made another statement in which he said how many Santosh Vermas they would kill because every house had a Santosh Verma.

## State to seek Centre nod...

The government has also found his reply to the show-cause notice unsatisfactory. The government has removed Verma from the post of Deputy Secretary in the Agriculture department and attached him without any assigned department. After becoming the president of AJAKS, Verma made remarks against Brahmin girls during a conference. He said the reservation should continue until the Brahmins give the hands of their daughters to his sons or make relations. He also made statements against the judiciary, saying that because of the High Court, SC/ST children were unable to become civil judges. Following Verma's statements, the Brahmin community had been staging protests against him. On Thursday, the community announced a plan to gherao the CM House on December 14.

## Goa nightclub fire...

"They left, they concealed, and they are now seeking leniency," the Goa government's lawyer told the court, pointing out that they had fled immediately after the fire incident and were evad-

ing the legal process.

One of the lawyers of the Luthras submitted during the hearing that they were willing to return immediately and face the investigation. The state government continued its drive against illegalities at nightclubs and other tourism establishments in Goa, sealing 'Goya The Night Club' at Vagator on the ground that it had been constructed on agricultural land. The administration also banned the use of fireworks, sparklers, pyrotechnic effects, flame thrower-type devices, smoke generators and similar equipment inside tourist establishments. Fireworks were said to have caused the blaze at Birch by Romeo Lane.

## Now, Mexico slaps 50%...

clothing, aluminium and glass, according to the Mexico News Daily.

The proposed tariffs range from 5 per cent to 50 per cent. Among the other countries that will be affected by the proposed higher tariffs are India, China, South Korea, Thailand, Indonesia, Brazil, South Africa and the United Arab Emirates, the daily said. China will be the most affected country.

The paper said that the government believes that the proposed tariffs would generate additional revenue of USD 3.8 billion per year.

## Ex-ISI chief gets...

was convicted of "engaging in political activities" and causing "wrongful loss to persons". The military said the court-martial proceedings lasted more than 15 months and that "after lengthy and laborious legal proceedings, accused has been found guilty on all charges and sentenced to 14 years rigorous imprisonment".

## India pitches for closer...

He reiterated India's commitment to meeting the development needs of the people of Afghanistan.

Harish said the recent decision by the Indian Government to restore the status of Delhi's Technical Mission in Kabul to that of an Embassy "underscores this resolve." "We will continue our engagements with all stakeholders to augment our contribution to Afghanistan's comprehensive development, humanitarian assistance, and capacity-building initiatives, in keeping with the priorities and aspirations of Afghan society," he said. Afghan Foreign Minister Amir Khan Muttaqi was in New Delhi on a six-day trip in October, the first senior Taliban minister to visit India after the group seized power in Kabul in 2021.

## Prada to launch Rs 85k

Acknowledging the influence, Prada opened discussions with artisan groups and has now formalised an agreement with Sant Rohidas Leather Industries and Charmakar Development Corporation (LIDCOM) and Dr Babu Jagjivan Ram Leather Industries Development Corporation (LIDKAR), both working to preserve India's leather heritage.

## 21 killed as truck falls...

Following the complaint, Hayuliang police activated local sources to trace the missing labourers.

During the search, information was received from a Border Roads Task Force (BRTF) camp that an injured man had reached the camp claiming that the truck in which he was travelling, along with 21 others, had met with an accident. The survivor was administered first aid at the BRTF camp and later shifted to Assam via Tezu for further treatment.

## INDIGO FIASCO | The coupons are for passengers whose flights were cancelled or delayed for long during December 3-5

# Airline offers Rs 10,000 vouchers to passengers



An IndiGo flight prepares to take off from Kempegowda International Airport in Bengaluru

PTI  
NEW DELHI

IndiGo, which has been facing significant operational disruptions, on Thursday announced that it will offer travel vouchers worth Rs 10,000 to each passenger whose flights were cancelled or delayed for long during December 3-5.

The compensation would be in addition to the amount that needs to be provided to passengers for flight cancellations under DGCA norms.

In a statement, IndiGo said it regrettably acknowledges that part of its customers travelling on December 3, 4

### DGCA officials start monitoring ops, refunds at airline headquarters

Enhancing oversight, DGCA officials on Thursday began monitoring IndiGo's operations, refunds, and other processes from the airline's headquarters, sources said. They said the officials are expected to submit daily reports on the situation at the airline, which has been grappling with significant operational disruptions and the subsequent cancellation of thousands of flights due to planning failures related to the implementation of new pilot and crew duty norms.

and 5 were stranded for many hours at certain airports, and a number of them were severely impacted by congestion.

"We will offer travel

vouchers worth Rs 10,000 to such severely impacted customers. These travel vouchers can be used for any future IndiGo journey for the next 12 months," it said.

### Elbers to appear before DGCA again on Friday

MUMBAI: Aviation watchdog DGCA has asked IndiGo CEO Pieter Elbers to appear before it again on Friday amid ongoing flight disruptions, according to sources. DGCA had last week formed a four-member panel, comprising Joint DG Sanjay Brahamane, Deputy Director General Amit Gupta, senior Flight Operations Inspector Kapil Manglik, and FOI Lokesh Rampal, with a mandate to identify the root causes of widespread operational disruptions at the Rahul Bhatia-controlled domestic carrier.

## Int'l 'Janmangal Convention' in Delhi; 'One Fast Every Month' campaign to be launched



FP News Service  
NEW DELHI

The two-day "International Janmangal Convention" is being organised under the guidance of Yog Rishi Swami Ramdev Maharaj and Jain saint Antermanā Acharya Prasanna Sagar Maharaj. The convention will be centered on the theme: "The Right Vision of Public Welfare: Fasting, Meditation, Yoga, and Indigenous Thought".

On 12-13 December, on the occasion of the launch of the "One Fast Every Month" mega campaign, the conference will be graced with the presence and addresses of Lok Sabha Speaker Om Birla, Union Minister Nitin Gadkari, Union Min-

ister Gajendra Singh Shekhawat, Union Minister Bhupendra Yadav, Delhi Chief Minister. Rekha Gupta, Delhi Cabinet Ministers Pravesh Sahib Singh and Kapil Mishra, MP Sudhan-shu Trivedi, MP Yogendra Chandolia, India TV Chairman Rajat Sharma, renowned liver specialist Dr. S. K. Sarin, Chairman of the Indian Education Board N. P. Singh, and Director of Patanjali Research Institute Dr. Anurag Varshney. Bageshwar Sarkar Dharendra Shastri will deliver a digital address, while Acharya Balkrishna Maharaj, Gita Manishi Mahamandaleshwar Gyananand Maharaj, and Mahant Balknath Yogi Maharaj will grace the event with their sacred presence.

### Change in Name

I MILIN SUNILKUMAR PANCHAL Here by Declare That I have changed My name as MILIN SUNIL PANCHAL S/O SUNILKUMAR PRAVINCHANDRA PANCHAL so, from now and In future I will be known by my new name. MILIN SUNIL PANCHAL S/O SUNILKUMAR PRAVINCHANDRA PANCHAL Add:404,BLOCK CARNATION SHALIMAR TOWNSHIP, INDORE(M.P.)452010

### PUBLIC NOTICE

This is to inform the Public in General that Municipal House/Plot No. 56, Gadi Adda, Harijan Colony, Indore, Madhya Pradesh, is owned and possessed by Mr. Hemant S/o Mr. Suresh Bhairave and Mr. Narendra S/o Mr. Manoj Bhairave. A loan was obtained by Mr. Hemant S/o Mr. Suresh Bhairave and Mr. Narendra S/o Mr. Manoj Bhairave from Piramal Capital & Housing Finance Limited (PCHFL) against the above-mentioned property. Mr. Narendra S/o Mr. Manoj passed away on 03.09.2025. If any person, institution, or bank has any objection regarding the above facts, they should submit their written objection along with supporting documents within 7 days of the publication of this public notice, otherwise, no objection will be considered valid thereafter. Date: 14.12.2025

ABDUL JAHID KHAN (High Court Advocate) Office: G-6, Alisha Tower, Near Indraprasth Tower, M.G. Road, Indore Mob. 98270-96463, 98279-26434 E-Mail : jahidkhan6463@gmail.com

### NAME CHANGE

I, Manjula Pawar, wife of the late Shri Chandrakant Pawar, resident of Adarsh Nagar, near Nakoda Nagar, Bhandariya Road, Khandwa. My husband, the late Chandrakant (Father Motiram Pawar), was retired from the Army. His Service Number is 13804189-Sipahi, his Army Center ASC Record Office is Bengaluru. In the Army documents, my daughter's name is incorrectly recorded as Rachana Pawar. My daughter's correct name is Rachna Pawar. The correct name Rachna Pawar should be entered in my husband's Army documents. For this purpose, an affidavit (BX-052830-31) has also been executed at the Notary in Khandwa.

## YOU HAVE KITCHEN TOOLS: MAMATA ASKS WOMEN TO FIGHT BACK OVER SIR

FP Online  
KRISHNANAGAR

West Bengal Chief Minister Mamata Banerjee on Thursday made a provocative remark targeting the Special Intensive Revision (SIR) of voter lists in the state, urging women to be prepared with "kitchen tools" if their names are deleted during the review, NDTV reported.

"You will snatch the rights of mothers and sisters in the name of SIR? They will bring police from Delhi during the election and intimidate mothers and sisters. Mothers and sisters, if your names are struck off, you have the tools, don't you? The tools you use for cooking. You have strength, don't you? You

won't let it pass if your names are removed, will you? The women will fight at the front, and the men will stand behind them," Banerjee said. The statement was made at a rally in Krishnagar.

She also said she wanted to see who was more powerful, the women of the state or the BJP. "I don't believe in communalism. I believe in secularism. Whenever an election approaches, the BJP tries to use money and bring people from other states to divide the public," she added. Banerjee said that the people of Bengal, who struggled for independence and sacrificed their lives for the country, must prove that they are citizens of India.



West Bengal CM Mamata Banerjee with artistes before addressing a public meeting, in Krishnanagar, West Bengal

## DELHI COURT GRANTS INTERIM BAIL TO UMAR KHALID TO ATTEND SISTER'S WEDDING

NEW DELHI

A Delhi court on Thursday granted interim bail from December 16 to 29 to former JNU student Umar Khalid to attend his sister's wedding. Additional Sessions Judge

Sameer Bajpai granted interim relief to Khalid, who is accused in the case regarding the larger conspiracy behind the 2020 Delhi riots.

**PUBLIC NOTICE**

This is to inform the public in general that Property Situated at Survey no. 367/2 Palki Part, Eastern side part Plot number 123 Situated at Udhog, Nagar, Village Musakhedi, Indore (MP), The Admeasuring Area is 600 Sq.ft. is in possession and ownership of Shri Shyam Ji Gupta S/o Anjani Kumar Gupta Residing At -73, Shahin Nagar, Musakhedi, Indore (MP). The aforesaid property proposed to be mortgaged in Aditya Birla Capital Ltd. One of the chain documents of the said building, Registered Sale Deed no. MP179132017A1064377 Dated 14/02/2017 has been lost somewhere and has not been found till now. The said Building has been duly purchased by Shri Shyam Ji Gupta S/o Shri Anjani Kumar Gupta and he has taken possession of it. Therefore, no person or entity should engage in any transaction with the said document, despite this, any transaction is conducted with any person or entity etc., regarding said property, then it will be considered void and our parties will not be responsible for it.

**Jagmohan Verma (Advocate)**  
139, Badi Bhamori, Near Bhamori Plaza, Indore (M.P.) Mob. 88780-98000

## कार्यालय कार्यपालन संंत्री लोक स्वास्थ्य यांत्रिकी खण्ड मण्डला (म0प्र0)

दूरभाष 07642-252443 ई-मेल - eephedmal@mp.nic.in फैक्स 07642-253622  
निविदा क्रमांक 101 से 103/2025-26/ नि. शाखा/लो.स्वा.यां. / 2025 मण्डला, दिनांक 08.12.2025

### निविदा आमंत्रण सूचना

निम्नानुसार कार्य हेतु ऑनलाईन वेबसाइट <http://mptenders.gov.in/nicgp/app> पर निविदा आमंत्रित किये जाते हैं। निविदा से सम्बंधित कोई भी संशोधन ई-टेंडरिंग पोर्टल पर प्रदर्शित है। विस्तृत निविदा एवं अन्य जानकारी उपरोक्त वेबसाइट <http://mptenders.gov.in/nicgp/app> पर देखा जा सकता है।

**Name Of Work:** Balance Work Of Piped Water Supply Scheme under Jal Jeevan Mission at Various Villages of Various Block of Distt Mandla M.P. based on Tube Well including installation of electric submersible water motor pump, laying & jointing distribution pipe line system, Construction of RCC OHT, installation of Transformer, Erection of Pump house, household tap connections, including cost of all material & labour with 45 Days of trial run after completion of construction/Execution of work with successful testing and commissioning.

NIT No.	Tender ID No.	Name of Villages	Name of Block	PAC	EMD	Tender Doc. Fee	End Date of Sub mission	Bid Opening Date	Time
1	2	3	4	5	6	7	8	9	10
101/25-26	2025_PHEd_466670_1	Majhgaon, Barbati, Ghughhari, Patehra, Kumha, Chandrahera, and Ratanpur Chowki	Narayanganj	483.67	483670	15000	22-12-2025	24-12-2025	
102/25-26	2025_PHEd_466672_1	Pondimal, Bijnagri mal, Budra, Barga, Magardha, Bijadandi, Khairi, Boriya	Bijadandi & Narayanganj	481.05	481050	15000	22-12-2025	24-12-2025	09 Months I/R
103/25-26	2025_PHEd_466673_1	Amwar, Harratola, Nandram & Indri Ryt	Mawai	273.30	273300	15000	22-12-2025	24-12-2025	Seas on

नोट:- निविदा प्रत्र उपरोक्त वेबसाइट पर केश काई, ए.टी.एम. कम डेबिट काई या इंटरनेट बैंकिंग एकाउंट के माध्यम से ऑनलाईन भुगतान पर कय किया जा सकता है।

कार्यालय संंत्री  
लोक स्वास्थ्य यांत्रिकी  
खण्ड, मण्डला

G-22608 "यॉकसॉ है सुश्रक्षा का हथियार, ब्रच्चों पर न कर्ते अत्याचार"

## Khaitan Chemicals and Fertilizers Limited

CIN: L24219MP1982PLC004937  
Regd. Office : A.B. Road, Village Nimrani, Tehsil Kasrawad, Dist. Khargone-451569 (M.P.) Phone: 0731-4753666 E-mail: secretarial@kcfl.in, Website: www.kcfl.co.in

### Notice of 1st Extra Ordinary General Meeting to be Convened Through Video Conferencing (VC) Facility/Other Audio Visual Means (OAVM)

**All the Shareholders of Khaitan Chemicals and Fertilizers Limited:**  
This is to inform that the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the FY 2025-2026 of the Members of Khaitan Chemicals and Fertilizers Limited (the Company) will be held on **Monday, January 12, 2026 at 11.30 A.M.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the EGM. The VC/OAVM facility is provided by the Central Depository Services (India) Limited (CDSL). This is in compliance with the applicable provisions of the SEBI, Companies Act, 2013 and the Rules made there under, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent Circulars issued in this regard, the latest being December 28, 2022; September 25, 2023; September 19, 2024 and September 22, 2025 (collectively referred to as 'MCA Circulars').

The Notice of the EGM will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depositories Participants.

If you have not registered your e-mail address with the Company/Depository Participants, please follow the instructions mentioned below for Registering/updating your e-mail address.

**Physical Mode :** Shareholders holding shares in physical mode are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to the Company on [secretarial@kcfl.in](mailto:secretarial@kcfl.in) or at Registered Office Address.

**Demat Mode :** Shareholders holding shares in dematerialized mode are requested to register their e-mail addresses, mobile numbers and Bank Mandate with relevant depositories through their Depositories Participants.

Members please note that the Notice of 1<sup>st</sup> EGM of the FY. 2025-2026 will also be available on the website of the Company at [www.kcfl.co.in](http://www.kcfl.co.in) and on the websites of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolution set out in the Notice of EGM. For the process and manner of e-voting, members may go through the instructions in the Notice of the EGM and in case of any queries, members may refer the Frequently Asked Questions (FAQ's) and remote e-voting user manual available at the 'downloads' section of website: [www.cdslindia.com](http://www.cdslindia.com) or contact CDSL by e-mail at: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write to the Company Secretary at the e-mail id: [secretarial@kcfl.in](mailto:secretarial@kcfl.in) or at Registered Office Address.

The Notice of 1<sup>st</sup> EGM of the FY 2025-26 will be sent to the shareholders in accordance with the applicable law on their registered e-mail addresses in due course.

By order of the board  
For Khaitan Chemicals and Fertilizers Limited  
Sd/-  
Sejal Maheshwari  
Company Secretary & Compliance Officer

Place : Indore  
Date : 12.12.2025