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

November 13, 2026

The Manager (Listing/Compliance) National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400 001 NSE Symbol **: KHAICHEM**	The Manager (DCS/Compliance) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 BSE Scrip Code **: 507794**

Dear Sir/Madam,

Sub: Comments of the Board Members for the fine levied for non-compliance / delayed compliance under Regulation 29(2)/29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that the matter related to fine imposed by the Stock Exchanges on the captioned subject which was placed before the Board of Directors of the Company.

Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. **11800**/- each including GST imposed by NSE and BSE
Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	**August 14,2026**
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with the provisions of Regulation 29(2)/29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on account of non-compliance due to 1 day delay in furnishing prior intimation about the meeting of the board of director **for the Quarter ended on June 30th 2026.**
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operations or other activities of the Company

The Board noted that, in accordance with Regulation 29(2) read with Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company was required to give prior intimation to the Stock Exchanges at least two working days in advance of the meeting of the Board of Directors.

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The Board was apprised that the Company's external credit rating was under review during the relevant period and, with a view to expediting the finalisation and declaration of its financial results, the Company intended to convene the Board Meeting at the earliest possible date. In the process, there was an inadvertent shortfall of one day in the prescribed timeline for submission of prior intimation to the Stock Exchanges.

The delay was purely unintentional and procedural in nature, without any mala fide intention or any deliberate attempt to withhold information from the Stock Exchanges or investors. The Company regrets the said procedural lapse and acknowledges the importance of strict adherence to the prescribed regulatory timelines.

The Board further noted that the Company had received communications from both the Stock Exchanges regarding the aforesaid non-compliance and that the applicable fines had been duly paid.

After detailed deliberations, the Board took note of the explanation furnished by the management and observed that the delay was unintentional and technical in nature. The Board further noted that the Company had strengthened its internal compliance and review mechanisms to ensure timely submission of prior intimations under Regulation 29 of the SEBI LODR Regulations and to prevent recurrence of such instances.

The Board directed the management to exercise utmost diligence in ensuring timely and complete compliance with all applicable provisions of SEBI LODR Regulations and other relevant laws. The Board reaffirmed its commitment to maintaining the highest standards of corporate governance, transparency and regulatory compliance.

For Khaitan Chemicals and Fertilizers Limited

Sejal Maheshwari
Digitally signed by Sejal Maheshwari
Date: 2026.11.13 12:15:59 +05'30'

Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- F13942