



# 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

May 14, 2026

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

Sub: Outcome of the Meeting of the Board of Directors held on Thursday, May 14<sup>th</sup>, 2026

Ref: Regulation 30 other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This has reference to our letter dated May 6, 2026. The Board of Directors of the Company at its Meeting held on Thursday, May 14<sup>th</sup>, 2026, inter-alia, transacted the following businesses:

**1. Increase in the borrowing limits of the Company in terms of Section 180(1)(c) of the Act**

Authorization to increase the borrowing limits of the Company under the terms of the Section 180(1)(c) of the Companies Act, 2013, as may be amended from time to time ("Act") and other applicable provisions, to raise or borrow, from time to time, such sum or sums as they may deem appropriate for the purpose of the Company, subject to the approval of the shareholders of the Company provided that the total amount upto which the monies may be borrowed shall not at any time exceed INR 800 crores.

**2. Creation of charge / pledge / hypothecation / mortgage in terms of Section 180(1)(a) of the Act**

Authorisation to mortgage, pledge, charge, hypothecate and/ or create security interest of every nature and kind whatsoever as may be necessary on such of the moveable or immoveable assets and properties of the Company wherever situated, both present and future, including where such assets and properties constitute the whole or substantially the whole of the undertaking of the Company, in such manner as the Board / Committee of the Board may direct, to or in favour of financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusteeship companies, trusts, other bodies corporate (hereinafter referred to as the "Lending Agencies") and trustees for the holders of



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debentures/ bonds and/or other instruments/securities which may be issued on private placement basis or otherwise, to secure the due payment of the principal together with interest, additional interest, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies including any increase as a result of devaluation/ revaluation/fluctuation in the rate exchange of foreign currencies involved payable by the Company or any third party in respect of borrowings availed of from such Lending Agencies of an outstanding aggregate value not exceeding ` 800 Crores (Rupees Eight Hundred Crores Only).

### **3. Alteration of Articles of Association**

Authorization to alter the Articles of Association (AOA) of the Company by deleting the following articles related to the Common Seal, together with their respective headings, from the AOA.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 10:20 A.M.

This intimation is also being uploaded on the Company's website at <http://www.kcfl.co.in>

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

**For KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

**Sejal Maheshwari**

**(Company Secretary & Compliance Officer)**

**Membership No- F13942**