



# **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](mailto:secretarial@kcfl.in), Website : [www.kcfl.co.in](http://www.kcfl.co.in)

17<sup>th</sup> April 2025

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**

**Sub: Notice of 2<sup>nd</sup> meeting of calendar year 2025 of Board of Directors of the Company and Closure of Trading Window.**

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 2<sup>nd</sup> Board Meeting of Calendar Year 2025 of the Company is scheduled to be held on Wednesday, April 23, 2025, inter-alia to:

1. Consider and adopt the audited accounts for the Financial Year ended March 31, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Take a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consider matters relating to the ensuing Annual General Meeting.

Please note that Trading Window for all the Insiders is closed from April 01, 2025 till 48 hours after the disclosure of Financial Results to the Exchanges.

This intimation is also being uploaded on the Company's website at [www.kcfl.co.in](http://www.kcfl.co.in)

Thanking You,

Yours' faithfully,

**For KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

**Sejal Maheshwari**  
**Company Secretary & Compliance Officer**  
**Membership No- A64027**