



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

18th April 2026

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| 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 2nd meeting of calendar year 2026 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 2nd Board Meeting of Calendar Year 2026 of the Company is scheduled to be held on Thursday, April 23, 2026, inter-alia to:

1. Consider and adopt the audited accounts for the Financial Year ended March 31, 2026 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, 2026 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

Thanking You,

Yours' faithfully,

For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal Maheshwari
Company Secretary & Compliance Officer
Membership No- F13942