



# **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

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July 19, 2025

To,  
The Manager (DCS/Compliance)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI- 400 001  
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 3<sup>rd</sup> meeting of calendar year of Board of Directors of the Company and Closure of Trading Window.**

**Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3<sup>rd</sup> Board Meeting of Calendar Year 2025 of the Company is scheduled to be held on Wednesday, July 23, 2025, inter-alia to:

1. Consider and adopt the unaudited financial results along with limited review report for the quarter ended June 30, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is for your information and further dissemination. Kindly take the same on records.

Thanking You,

Yours' faithfully,

**For KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

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