



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

June 24, 2026

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

Sub: Intimation of the 44th Annual General Meeting and Record Date for payment of Dividend.

This is to inform you that the Forty-Fourth (44th) Annual General Meeting ('AGM') of the Company will be held on **Tuesday, 21st July, 2026 at 11:00** through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, July 14, 2026, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026. Further, the Register of Members of the Company will remain closed from Wednesday, July 15, 2026 to Tuesday, July 21st, 2026 (both dates inclusive).

The Board of Directors of the Company at its Meeting held on April 23, 2026, had recommended a dividend of Rs. 0.05/- per equity share of face value of Rs. 1 each (5%) for approval of Members at the 44th AGM. Dividend, if declared will be paid on or before Wednesday August 19, 2026, subject to deduction of tax at source as under:

- In respect of shares held in physical mode, the dividends will be payable to those Members whose names appear in the Register of Members as at the closure of business hours on Tuesday, July 14, 2026.
- In respect of shares held in demat mode, dividends will be payable to those Members whose names appear in the list of beneficial owners as at the closure of business hours on Tuesday, July 14, 2026, furnished by the Depositories.

The same shall also be available on the website of the Company at **www.kcfl.co.in**.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Khaitan Chemicals and Fertilizers Limited

Sejal Maheshwari
Company Secretary & Compliance Officer
Membership No.- F13942

New Delhi Office:
4-B/3 Palm Drive, DLF Farms
Chattarpur Extension
New Delhi - 110074

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