



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

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June 25, 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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Sub: Newspaper Publication for Notice & Annual report of 44th Annual General Meeting & E-voting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the copies of the newspaper advertisement, published on 25th June, 2026, in Free Press (English Edition) and Choutha Sansar (Hindi Edition), providing the information on 44th Annual General Meeting of the Company that will be held on **Tuesday, 21st day of July, 2026 at 11:00 A.M.** through Video Conferencing / Other Audio Visual Means and E-voting in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The Notices of 44th AGM have already been sent to all the shareholders in accordance with the applicable laws on their registered email addresses on June 24, 2026.

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

Briefs

Pilgrims off to Kailash Mansarovar

The first batch of 44 pilgrims undertaking the Kailash Mansarovar Yatra crossed into China through Nathu La Pass on Sunday, marking the start of the pilgrimage. Flagged off by Sikkim Governor Om Prakash Mathur, the group includes 32 men and 12 women from across India. Authorities said all pilgrims cleared medical examinations and praised arrangements for security, healthcare and logistics.

India slams Pak at UN

India criticised Pakistan for raising the J&K issue at an informal UNSC meet, calling the remarks "unwarranted". India's Permanent Representative to the UN, Ambassador Parvathani Harish, said the J&K of UN is an internal matter and will remain so. Pakistan had raised the issue during the meeting co-organised with China.

Ebola case in France

France has confirmed an Ebola case in a patient who returned from a humanitarian mission in a virus-hit region of Congo, the Health Ministry said on June 24. The patient is in stable condition and has been isolated at a specialised facility. Authorities have launched contact tracing and placed potential contacts under 21-day home isolation to prevent further transmission.

Andy nears leadership

Andy Burnham moved closer to becoming Britain's next prime minister after Cabinet minister Darren Jones ruled out a leadership bid. The development leaves Burnham without a declared rival in the Labour party contest triggered by PM Keir Starmer's planned resignation. Nominations open on July 9, and Burnham could take office by mid-July if unopposed. Meanwhile, Starmer is not producing enough job-ready talent for emerging industries. Despite having the world's largest tertiary-educated population and an IT workforce of about 5.8 million, India ranks 73rd in human capital, finding a mismatch

Europe flags China moves

Britain, France and Germany have expressed concern over Chinese activities east of Taiwan, warning that the threaten regional stability and freedom of navigation. In a joint statement on Wednesday, the nations opposed any unilateral change to the status quo by force or coercion. China recently raised military and coast guard operations around Taiwan.

2 Japanese held in China

China has detained two Japanese citizens suspected of attempting to smuggle prohibited items, Japan said on June 24. Japanese authorities said the two were detained in May and are in good health. Media reports linked the case to rare earth materials, a strategically important sector dominated by China, amid strained ties between the two countries.

Backlash post Dettol advert

Dettol has apologised and withdrawn an advertisement in China after it sparked backlash on social media. The campaign, intended to criticise misogynistic attitudes, was condemned by many users as offensive to women. The British hygiene brand said the advert, produced by a third-party agency, failed in its review process and did not reflect its values.

CLAIM COUNTERCLAIM | Unfrozen assets will go towards buying US food, medicine for Iran, says treasury secretary

Iran told US no tolls for Hormuz transit: Trump

Washington: President Donald Trump said Iran told the US no tolls were being sought from ships travelling through the Strait of Hormuz. "If this is false information negotiations would end immediately," Trump wrote on X. "No tolls, no insurance costs and no other charges of any kind being sought or received by Iran on ships travelling the Strait of Hormuz," he said.

Trump added: "Additionally, no money has been given to Iran, or released from their money to them, by the US. We will be releasing some of their money, that is totally controlled by us, to our farmers and ranchers, for the purchase of corn, wheat, soybeans and more."

US Treasury Secretary Scott Bessent has insisted a large portion of unfrozen Iranian assets would go towards purchasing US food and medicine, despite claims from Iranian officials they have made no such commitment.

"Any money the Iranians get is going to be used, first, for the benefit of the Iranian people," Bessent told CNBC. He said the US treasury would directly oversee how the funds, likely to be distributed through Qatar, were allocated. "A very large percentage of it will go to buy US foodstuffs and medicine," said the US treasury secretary. "So we would be recycling the money back into US products."

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RECYCLING FUNDS

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ISSUES REMAIN

The framework itself imposes no limits on Iran's nuclear programme, a subject to be tackled in 80 days of negotiations. Trump claimed Iran had agreed to allow international inspectors indefinite

GHALIBAF: DEAL TO END WAR A DECLARATION OF US DEFEAT

The deal between Iran and the US to end their war is "America's declaration of defeat," Mohammad Bagher Ghalibaf, the head of the Iranian negotiating team, said on Wednesday. At a conference in Azerbaijan, Ghalibaf said regional countries should determine West Asia's political and security order, rejecting external involvement and calling for expanded intra-regional cooperation. "The Islamabad understanding was not the result of pressure and coercion, but rather the result of the resistance and authority of the brave Iranian nation," Ghalibaf said. "That is why the Islamabad MoU became a declaration of America's defeat."

access to its damaged nuclear sites. "Iran has not and completely agreed to highest level nuclear inspections long into the future (indefinitely)," Trump said on social media.

Iran denied it had discussed its nuclear programme at the talks and said it had not agreed to invite IAEA inspectors back to the country.

ON COLLISION COURSE

Criticising Washington's handling of negotiations with Tehran, a minister said the US would soon find itself "on a collision course" with Israel over its agreement with Iran.

"The conduct of the US at this moment regarding the Iranian issue is not good. They do not internalize who they are dealing with," Israeli Culture and Sports Minister Miki Zohar told Israeli news site Ynet. "The US will find itself on a collision course with Israel in the near future, and our response to the US will not be automatic. Our security interest will dictate the military move."

IRAN LIKE GAZA?

In Pakistan, President Masood Pezeshkian said, "If the missiles we have for our defence do not exist, Israel and the US would have ploughed through Iran just like Gaza, showing no mercy to either the old or the young."

Washington: New York City Mayor Zohran Mamdani strengthened his influence within the Democratic Party after three candidates he endorsed won Democratic US House primaries on Tuesday, defeating establishment-backed rivals and highlighting growing support for progressive politics.

Mamdani said the contests were about electing "better Democrats" who would "put working people back at the heart of politics". The results underscored his rising political clout despite concerns among Democratic leaders over his role in congressional races. In the race for retiring US Representative Nydia Velázquez's seat, New York Assembly member Claire Valdez defeated Brooklyn Borough President Antonio Reynoso. Valdez was backed by Mamdani, while Reynoso had Velázquez's endorsement. Democratic US Representative Adriano Espaillat lost

POTUS touts tariffs, jobs & investment

Washington: US President Donald Trump defended his tariff-driven trade policies, saying duties on imported steel, aluminium, copper, automobiles and heavy-duty trucks were helping revive American manufacturing and protect jobs.

Trump criticised the vote on "Truth Social, calling it "poorly timed and meaningless" and saying it provided "aid and comfort" to Iran.

Trump highlighted what he dubbed a surge in investment commitments, claiming the US had attracted \$101 trillion in pledges. He cited projects in Pennsylvania by pharma giant Eli Lilly, Nokia and medical tech firm B Braun as examples of growing trust in the economy. He said his policies had reduced the trade deficit with China and boosted US exports by \$150 billion.

At a Mack Trucks facility in Pennsylvania, Trump said companies were increasingly relocating production to the US to avoid tariffs. He claimed the US was witnessing a factories-building boom in automobiles and artificial intelligence sectors, among others.

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FALSE ASYLUM CLAIMS

PIO attorney faces \$2,55,000 US penalty

New York: An Indian-origin attorney in the US faces a fine of more than \$2.55 lakh for allegedly filing fraudulent documents and false asylum claims on behalf of Indian nationals.

Vinod Doddamani runs a nationwide practice that primarily represents Indian nationals in immigration courts and files asylum applications on their behalf. The Department of Homeland Security said on Tuesday, US Immigration and Customs

Senate OKs Iran war powers resolution in rebuke to US prez

Washington: The US Senate on Tuesday approved a war powers resolution seeking to block military action against Iran, marking the first time the chamber has passed such a measure and delivering a symbolic rebuke to President Trump over the conflict.

The resolution passed 50-48, reflecting growing unease among some Republicans over both the war and Trump's subsequent agreement with Iran. While the measure does not carry the force of law, it signals congressional concern over the administration's actions.

Trump criticised the vote on "Truth Social, calling it "poorly timed and meaningless" and saying it provided "aid and comfort" to Iran.

Four Republicans crossed party lines to support the resolution: Lisa Murkowski, Susan Collins, Rand Paul and Bill Cassidy. Democrat John Fetterman voted against it.

The Senate action comes as the Pentagon seeks about \$80 billion in additional funding to replenish weapons and military equipment following the conflict. The House approved a similar resolution earlier this month with bipartisan support.

Rubio in Gulf

US Secretary of State Marco Rubio on the second day of a visit to the Gulf region reassured allies that a deal to end the Iran-US war would account for their security concerns.

Rubio said as he arrived in Abu Dhabi. "We want to ensure their views are taken into account, and we understand their security concerns, their regional economic concerns as well." He is set to visit Kuwait and Bahrain in the coming days. Rubi's Iranian counterpart Abbas Araghchi spoke to a Hamas leader about the talks.

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QS index: India rises, skills gap persists

India has ranked 13th globally in the QS World Future Skills Index 2027, making it the highest-ranked country in South Asia and among lower-middle-income economies. The report highlights India's growing strength in artificial intelligence (AI), technology investment and workforce transformation.

India scored 894 overall and topped the world in Economic Capacity with a perfect 100, reflecting strong economic growth, infrastructure investment and rapid expansion of AI-linked sectors. However, the report warns that India's education system is not producing enough job-ready talent for emerging industries. Despite having the world's largest tertiary-educated population and an IT workforce of about 5.8 million, India ranks 73rd in human capital, finding a mismatch

MAMDANI PICKS WIN NY HOUSE PRIMARIES

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his re-election bid to Darjaliza Avila Chevalier, a first-time candidate and democratic socialist endorsed by Mamdani. Avila Chevalier previously helped organize pro-Palestinian protests at Columbia University. Former NYC comptroller Brad Lander, another Mamdani pick, defeated US Representative Dan Goldman after campaigning from the party's left. The contest featured debate over the war in Gaza, with Lander criticising Goldman's stance on Israel. All three winners are expected to prevail in their strongly Democratic districts.

N Korea commissions destroyer with nuclear-capable missiles

Seoul: North Korea has commissioned a 5,000-tonne destroyer that leader Kim Jong Un described as a symbol of the country's expanding naval and nuclear capabilities, state media reported on Wednesday.

China's ethnic law protects rights of cross-regional workers: Official

Beijing: A Chinese ethnic affairs official on Wednesday dismissed Western media claims of "forced labour" and "forced relocation" of ethnic minorities in Xinjiang, saying Chinese law protects the rights of cross-regional workers and entrepreneurs. Xinhua News Agency reported. Chen said the destroyer is equipped with anti-aircraft and anti-ship weapons, along with nuclear-capable ballistic and cruise missiles. South Korean officials and experts believe the vessel may have been built with Russian assistance, although some analysts question whether it is ready for active service.

Archaeologists find huge Viking textile production site in Denmark

Soften: Archaeologists have uncovered a vast Viking Age textile production site in Denmark dating back more than 1,000 years, highlighting the sophistication of Viking society. Experts from the Moesgaard Museum said the 100,000-sqm site in Sofden, north of Aarhus, contains more than 80 pits, hundreds of spinning spindles and dwellings, along with areas dedicated to processing flax. The settlement dates from AD 600 to 950.

Over 80 pit houses found at a 1,00,000-sqm Viking-era settlement

Lead archaeologist Liv Stidsing Reher-Langbech said findings such as spindle whorls, loom weights, silver coins, glass beads and pottery point to large-scale textile production. Separate craft and production zones, along with a single residential building, suggest operations were overseen by a powerful individual. Historians believe the site formed part of a wider trade network linked to Aarhus, then a major royal and trading centre. The discovery adds evidence that Viking society was highly organised and economically advanced.

Power outages hit France

Paris: Thousands of homes remained without power on Wednesday as a record-breaking heatwave peaked in France. Authorities said 68,000 homes in Brittany were affected, with electricity unlikely to be fully restored before Wednesday night.

More than half of France remained under a red heat alert with temperatures in the south-west expected to reach 43°C. The country recorded its hottest day on record on Tuesday, with an average temperature of 29.5°C. Pissis in the Landes region reached 44.3°C. French PM François Bayrou said at least 40 people had drowned in heatwave-related incidents since last Thursday.

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Khaitan Chemicals and Fertilizers Limited
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E-mail: secretarial@kfcfl.in, Website: www.kfcfl.in

Notice of the 44th Annual General Meeting and E-Voting Information for the purpose of Annual General Meeting

Notice is hereby given that:
1. The 44th Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) Facility / Other Audio Visual Means (OAVM) on Tuesday, 21st day of July, 2026 at 11:00 A.M. to transact the Ordinary and Special Business as set out in the Notice of the AGM.
2. The Company has sent the Notice of AGM along with Explanatory Statements and the Annual Report for the year ended on Wednesday, 24th day of June, 2026 through electronic mode to members whose e-mail addresses registered with the Company / Depositories in compliance with General Circular No. 3/2025 dated 15.06.2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"). Companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM. The Company has dispatched notices to those shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, providing the web link of Company's website and QR Code from where the Integrated Annual Report for FY 2025-26 can be accessed. The Annual Report for Financial Year 2025-26 is available on the Company's website at www.kfcfl.in.
3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members, whose name appears at the close of business hours on Tuesday, 14th day of July, 2026 (cut-off date) may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through remote e-voting system of Central Depository Services (India) Limited (CDSL). All the members are informed that:
a. The remote e-voting shall commence on Saturday, 18th day of July, 2026 at 9:00 A.M. and ends on Monday, 20th day of July, 2026 at 5:00 P.M.; during this period shareholders holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. E-voting shall not be allowed beyond 5:00 pm on Monday, 20th day of July, 2026.
b. Those members who shall be present at the meeting through VC/OAVM and had not cast their votes on the resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the meeting.
c. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
d. For the process and manner of e-voting, Members may go through the instructions in the Notice of the AGM and in case of any queries, Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual available at the 'downloads' section of website: www.cdsli.in or contact CDSL, by e-mail at helpdesk.evoting@cdsl.in. Members may also write to the Company Secretary at the e-mail id: secretarial@kfcfl.in or at Registered Office Address.
3. Any person who acquires shares and become Members of the Company after the sending Notice of the AGM through electronic mode but before the cut-off date of Tuesday, 14th day of July, 2026 and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the AGM on the Company's website or Stock Exchange website or on CDSL's website and can obtain their user id and password for the e-voting by sending a request to CDSL's e-mail id: helpdesk.evoting@cdsl.in or Company's e-mail id: secretarial@kfcfl.in. However, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.
4. The record date for the purpose of determining entitlement of shareholders for the final dividend is July 14, 2026. The final dividend, once approved by the shareholders at the 44th AGM, will be paid on or before August 19, 2026.
By order of the Board
For Khaitan Chemicals and Fertilizers Limited
Sd/-
Sejal Maheshwari
Company Secretary & Compliance Officer
Date: Indore
June 24, 2026