

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर
“प्रियदर्शिनी”,
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई 400 022.



**RASHTRIYA CHEMICALS
AND FERTILIZERS LIMITED**
(A Government of India Undertaking)
Let us grow together
“Priyadarshini”,
Eastern Express Highway,
Sion, Mumbai - 400 022.

CIN - L24110MH1978GOI020185

दूरध्वनी / Tel.: (Off.): (022) 2404 5024 • ई-मेल / Email : jbsharma@rcfltd.com • वेबसाईट / Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2026

May 21,2026

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051
Script Code: 524230 / 975890/ 976867 977150	Script Code: RCF EQISIN: INE027A08028/ INE027A08036/INE027A08044

Dear Sir /Madam,

Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - (“ SEBI LODR”)

This is to inform that Board at its meeting held today i.e., May 21, 2026 has considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026. Pursuant to Regulation 33 & 52 of SEBI LODR, please find enclosed herewith the following: -

- (a) Integrated Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026

(b) Auditors' Report with unmodified opinion on Audited Financial Results (Standalone and Consolidated).

In accordance with the Regulation 30 read with Part A of Schedule III and Regulation 43 of SEBI LODR, the Board of Directors of the Company has recommended a final dividend of Rs.1.34/- per equity share of Rs.10/- each (i.e. 13.40% on the paid up equity share capital) for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM). The final dividend would be paid within 30 days from the date of its declaration at the AGM.

- Pursuant to Regulation 23(9) of SEBI (LODR), please find enclosed disclosure of Related Party Transaction for half year ended March 31 ,2026. **(Annexure B)**.

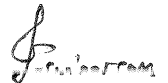
3. Pursuant to Regulation 52(7) & 52(7A) of SEBI (LODR), please find enclosed the Statement indicating no Deviation or Variation in the use of proceeds of issue of listed, non-convertible, Secured/Unsecured Debentures for the quarter ended March 31,2026. (**Annexure C**).
4. As per the provisions of Regulation 54(3) of SEBI (LODR), Report in respect of Security Cover is **not applicable as Secured Debentures were redeemed on Maturity i.e August 5, 2025**.
5. As per SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 please find enclosed herewith the Format for disclosing outstanding default on loans and debt securities (**Annexure D**).
6. As per SEBI circular no SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 please find enclosed herewith the Format for disclosing Large Corporate (**Annexure E**).

Further, the Board also approved the appointment of M/s. Diwanji & Co., Cost Accountants, (FRN: 000339) as Cost Auditors of the Company, for the financial year 2026-27. The disclosure as required under Regulation 30 of SEBI LODR is enclosed as (**Annexure F**).

The meeting of Board of Directors commenced at 11.45 am and concluded at **15:50** p.m.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited



J. B. Sharma
Executive Director
Legal & Company Secretary

Annexure F

The disclosure as required under Regulation 30 of SEBI LODR

Sr. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment of M/s. Diwanji & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2026-27
2	Date of Appointment	May 21, 2026
3	Terms of appointment	The Cost Auditor would conduct Cost Audit of the Company for the financial years 2026-27 on mutually agreed terms and conditions.
4	Brief profile (in case of appointment)	<p>M/s Diwanji & Co., Cost Accountants is a well-established partnership firm registered with the Institute of Cost Accountants of India, with a professional legacy dating back to 1966. The firm was founded by Late CMA Shirish Diwanji and presently operates with 7 partners and a multi-location presence across India.</p> <p>The firm specializes in Cost Audit, Maintenance of Cost Records, Management Audit, and Strategic Costing, with extensive experience across fertilizer, chemical, petroleum, power, engineering, and infrastructure sectors, including significant exposure to Public Sector Undertakings.</p> <p>The firm has developed strong domain expertise in the fertilizer and chemical sector, having handled assignments for major organizations such as GSFC, GNFC, GAIL, and other large chemical and allied companies. The experience includes cost audits and costing assignments covering Urea, Complex Fertilizers, Specialty and Micronutrient Fertilizers, Ammonia, Methanol, Nitric Acid, and other downstream products, ensuring compliance with the Companies (Cost Records and Audit) Rules, 2014.</p> <p>With a team strength of over 30 professionals comprising qualified and semi-qualified CMAs and support staff, the firm is well-equipped to handle large and complex assignments. The firm also has significant experience in PSU cost audits, including assignments with ONGC, BPCL, Power Grid, WCL, and other government entities.</p> <p>The firm is supported by adequate infrastructure and technical capabilities, including expertise in XBRL filings, cost data analytics, and MIS systems, enabling timely and compliant execution of assignments.</p> <p>Diwanji & Co. is committed to maintaining high standards of professional integrity, accuracy, transparency, and value-driven service delivery.</p>
5	Disclosure of Relationship between (in case of appointment of Director)	Not Applicable

Diwanji