

जय भगवान शर्मा
कार्यपालक निदेशक
(विधि 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

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RCF/CS/Stock Exchanges /2025

May 27, 2025

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	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 / 959872 / /975890	Script Code: RCF EQ ISIN: INE027A07012 / INE027A08028

Dear Sir/Madam,

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

This is to inform that Board at its meeting held today i.e. May 27, 2025 has considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025 alongwith Auditors Report in respect of the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2025. Pursuant to Regulation 33 & 52 of SEBI (LODR), please find enclosed herewith the following as (**Annexure A**):

- (i) Integrated Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2025.
- (ii) 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is further notified that the Board has recommended a final dividend of Rs.1.32 per equity share of Rs.10/- each (i.e. 13.20% on the paid up equity share capital) for the financial year ended March 31, 2025, 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.

Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: **Not applicable**

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with annual Audited Financial Results (Standalone and Consolidated separately) - **Nil**

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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, 2025. **(Annexure B)**.

As per the provisions of Regulation 54(3) of SEBI (LODR), please find enclosed herewith Report in respect of Security Cover as per the prescribed format **(Annexure C)**.

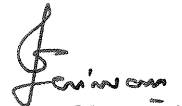
As per SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, please find enclosed herewith the Format for disclosing outstanding default on loans and debt securities **(Annexure D)**.

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half year ended March 31, 2025 in accordance with the relevant Accounting Standards. **(Annexure E)**.

The meeting of Board of Directors commenced at 12.30 pm and concluded at 3:55 pm

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited



(J. B. Sharma)

**Executive Director
(Legal & Company Secretary)**

Encl: a./a.