



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No.: CFCL/SE/2026-27/26

July 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub.: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Tuesday, August 11, 2026, has been fixed as Record Date for taking record of the members of the Company for the purpose of determining the eligibility of equity shareholders for payment of final dividend as per the details given below:

BSE Limited Security Code	National Stock Exchange of India Limited Symbol	Type of security	Record Date	Purpose
500085	CHAMBLFERT	Equity	Tuesday, August 11, 2026	Payment of final dividend @ Rs. 6.00 per equity share of Rs. 10/- each of the Company, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held at 10.30 A.M. Indian Standard Time on Tuesday, September 1, 2026.

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,

For **Chambal Fertilisers and Chemicals Limited**

(Tridib Barat)

Vice President - Legal & Company Secretary