

SIMON INDIA LIMITED

8th Floor, Tower A, Global Business Park, M.G Road, Sector 26, Gurugram, Haryana - 122002,
Tel: 0124-4518500, 0124-4518200

To,
Audit Committee
Chambal Fertilisers and Chemicals Limited
Gadepan, District Kota, Rajasthan-325 208.

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

The National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Mumbai – 400051

Sub: Disclosure under Regulation 31(4) of SEBI(SAST) Regulations, 2011 for the Financial Year ended March 31, 2026- Chambal Fertilisers and Chemicals Limited

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we along with persons acting in concert have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed, during the financial year ended March 31, 2026.

This is for your information and record.

Thanking You
Yours' faithfully

For SIMON INDIA LIMITED

Nidhi Sharma
Nidhi Sharma
Company Secretary



Date: 08/04/2026

Place: Gurugram

Registered Office

Birla Mills Complex, P.O. Birla Lines, GT Road, Near Clock Tower, Delhi-110007
CIN No.: U7499DL1995LC071074