Ref. No.: CFCL/SE/2026-27/46

September 1, 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

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith summary of proceedings of the Forty First Annual General Meeting held on Tuesday, September 1, 2026 through video conferencing.

You are requested to notify to your constituents accordingly.

Thanking you,

Yours faithfully,
For **Chambal Fertilisers and Chemicals Limited**

TRIDIB KUMAR BARAT

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Date: 2026.09.01 22:19:10 +05'30'

(Tridib Barat)
Vice President - Legal & Company Secretary

Encl.: As above.

Summary of proceedings of the Forty First Annual General Meeting of Chambal Fertilisers and Chemicals Limited held on September 1, 2026

The Forty First Annual General Meeting ('AGM') of the members of Chambal Fertilisers and Chemicals Limited ('the Company') was held at 10.30 A.M. (IST) on Tuesday, September 1, 2026 through video conferencing ('VC')/other audio visual means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013, General Circular no. 03/2025 dated September 22, 2025 read with General Circular no. 09/2024 dated September 19, 2024, General Circular no. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Following Directors and Key Managerial Personnel of the Company attended the AGM:

1. Mr. Saroj Kumar Poddar, *Non-executive Chairman*
2. Mr. Shyam Sunder Bhartia, *Non-executive Director*
3. Mr. Chandra Shekhar Nopany, *Non-executive Director & Chairman of Corporate Social Responsibility Committee*
4. Mr. Vivek Mehra, *Independent Director & Chairman of Nomination and Remuneration Committee*
5. Mr. Pradeep Jyoti Banerjee, *Independent Director & Chairman of Audit Committee*
6. Mrs. Rita Menon, *Independent Director & Chairperson of Stakeholders Relationship Committee*
7. Mr. Abhay Baijal, *Managing Director*
8. Mr. Anuj Jain, *Chief Financial Officer*
9. Mr. Tridib Barat, *Company Secretary*

Chairman ascertained the quorum and called the meeting to order. He welcomed the members participating in the AGM through VC/OAVM.

Chairman introduced the Directors, Chief Financial Officer and Company Secretary.

Mr. Sandeep Chaddha, Partner of M/s. Price Waterhouse Chartered Accountants LLP, Auditor and Mr. Manish Gupta, Managing Partner of M/s. RMG & Associates, Secretarial Auditor were also present in the AGM.

He informed the members that the registers/other documents referred to in the notice convening the AGM, were available for inspection by the members electronically.

Chairman then addressed the members, and among other matters, gave an overview of the Company's performance and operations.

He mentioned that in accordance with the provisions of the Companies Act, 2013, SEBI's Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company had provided facility of casting votes by members through electronic means ('e-Voting'). The remote e-Voting commenced at 9.00 A.M. IST on Friday, August 28, 2026 and concluded at 5.00 P.M. IST on Monday, August 31, 2026. The facility of e-Voting was also available at the AGM to those members who participated in the AGM through VC/OAVM and did not cast their vote(s) by remote e-Voting. Members were briefed on the procedure of e-Voting in the AGM.

Following items of business as outlined in the notice convening the AGM, were considered at the meeting:

Ordinary Business:		
1.	Receive, consider and adopt: a) the audited financial statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon; and b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditor thereon.	Ordinary Resolution
2.	Declaration of final dividend @ Rs. 6/- per equity share of Rs. 10 each of the Company (i.e. @ 60%) for the Financial Year ended March 31, 2026.	Ordinary Resolution
3.	Re-appointment of Mr. Chandra Shekhar Nopany (Director Identification Number: 00014587) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	Ratification of remuneration payable to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration Number: 000024)	Ordinary Resolution

	to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	
5.	Approval for continuation of Mrs. Rita Menon (Director Identification Number: 00064714) as Independent Director of the Company after attaining age of seventy five (75) years, upto the completion of her tenure on September 09, 2030, and not liable to retire by rotation.	Special Resolution

Thereafter, Chairman invited the members one-by-one, who had pre-registered as speakers to raise queries and/or express views. The Chairman and Managing Director gave response to the queries raised by the members.

Chairman mentioned that Mr. Manish Gupta, Managing Partner, RMG & Associates, Company Secretaries in whole-time practice, was appointed by Board of Directors to scrutinise remote e-Voting process and e-Voting in the AGM. He informed the members that the consolidated results of remote e-Voting and e-Voting in the AGM, alongwith scrutiniser's report, would be made available on the website of the Company and National Securities Depository Limited within 2 working days from the conclusion of the AGM.

The scrutiniser's report dated September 1, 2026 was received on the same day. All resolutions pertaining to the items of business mentioned above, were declared as passed with requisite majority.

The Forty First AGM of the Company concluded at 11.40 A.M. (IST) on Tuesday, September 1, 2026.

For **Chambal Fertilisers and Chemicals Limited**

TRIDIB KUMAR BARAT

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Date: 2026.09.01 22:20:15 +05'30'

Tridib Barat

Vice President - Legal & Company Secretary