Khaitan CHEMICALS AND FERTILIZERS LIMITED
CIN : L24219MP1982PLC004937
The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)
Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

July 13, 2026

The Manager (Listing/Compliance) National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400 001 NSE Symbol **: KHAICHEM**	The Manager (DCS/Compliance) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 BSE Scrip Code **: 507794**

Sub: Outcome of the Meeting of the Board of Directors held on Monday, July 13, 2026.

Ref: Regulation 30, 33 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Ma'am,

This has reference to our letter dated July 09, 2026. The Board of Directors of the Company at its Meeting held on Monday, July 13, 2026, inter-alia, transacted the following businesses:

1. **Financial Results** - The Board has approved the unaudited Financial Results of the Company for the Quarter ended June 30, 2026. Independent Auditors' Report on the unaudited Financial Results of the Company for the Quarter ended June 30, 2026, with unmodified opinion and the declaration in this regard is enclosed.

2. **To revoke the proposal for alteration of the Articles of Association of the Company relating to deletion of provisions concerning the Common Seal which was approved in board meeting dated 14.05.2026.**

   Considering the present operational and administrative requirements of the Company, it is now proposed to withdraw the aforesaid proposal and continue with the existing provisions relating to the Common Seal in the Articles of Association. Accordingly, it is proposed to revoke the approval granted by the Board at its meeting held on 14th May, 2026 for alteration of the AOA.
   The Board deliberated on the matter and, after due consideration, was of the view that it would be appropriate to retain the existing provisions relating to the Common Seal in the Articles of Association.

   The meeting commenced at 03.00 P.M. and concluded 04.10 P.M

This intimation is also being uploaded on the Company's website at http://www.kcfl.co.in

We request you to take the above information on your record.

Yours faithfully,

For Khaitan Chemicals and Fertilizers Limited

Sejal Maheshwari

Digitally signed by Sejal Maheshwari
Date: 2026.07.13 16:18:45 +05'30'

Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No-F13942

NSBP & CO.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and year to date Unaudited Financial Results of Khaitan Chemicals and fertilizers Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Khaitan Chemicals and fertilizers Limited

1. We have reviewed the accompanying statement of unaudited financial results of Khaitan Chemicals and Fertilizers Limited ('the Company') for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended thereafter, (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in Accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in Compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope then an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NSBP & Co.
Chartered Accountants
Firm Registration No. 001075N

Jalan

Ram Niwas Jalan
Partner
Membership Number: 082389
UDIN: 26082389LZYXOP5393

NSBP & CO. CHARTERED ACCOUNTANTS NEW DELHI

Place: New Delhi
Date: July 13, 2026

325, Third Floor, U. S. Complex, Opp. Apollo Hospital, Mathura Road, New Delhi-110076, India
E-mail : info@nsbpco.com Website : www.nsbpco.com

KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CIN: L24219MP1982PLC004937

Regd. Office: A.B.Road, Village- Nimrani, Khargone, 451569 (M.P.)

Email: secretarial@kcfl.in; Website: www.kcfl.co.in

Phone: 0731-4753666

Statement of Un - Audited Financial Results for the Quarter and Period Ended June 30 , 2026

(Amount Rs. in Lakhs)

S. No	Particulars	Quarter Ended			Year Ended	
		June 30 , 2026	March 31, 2026	June 30 , 2025	till date full year	March 31, 2026
		Unaudited	Audited	Unaudited	Unaudited	Audited
1	**Income**					
	I. Revenue from operations	22,093.77	19,297.45	23,431.79	22,093.77	1,00,162.94
	II. Other income	68.43	55.26	18.13	68.43	150.13
	Total Income (I +II)	**22,162.20**	**19,352.71**	**23,449.92**	**22,162.20**	**1,00,313.07**
2	**Expenses**					
	(a) Cost of raw material consumed	20,129.58	12,169.48	15,040.11	20,129.58	62,565.93
	(b) Purchase of Stock in Trade	-	504.57		-	504.57
	(c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	(5,085.99)	427.53	(1,626.04)	(5,085.99)	972.43
	(d) Employees benefits expenses	709.05	755.69	671.28	709.05	3,011.15
	(e) Finance costs	820.16	749.56	818.50	820.16	3,289.55
	(f) Depreciation and amortisation expense	287.49	238.83	239.19	287.49	987.61
	(g) Other expenses					
	Outward transportation	1,026.99	1,147.65	1,882.39	1,026.99	7,049.59
	Others	2,956.04	2,528.69	4,292.91	2,956.04	14,759.49
	Total expenses	**20,843.32**	**18,522.00**	**21,318.34**	**20,843.32**	**93,140.32**
3	**Profit/(loss) before exceptional items and tax (1-2) - Continuing Operation**	**1,318.88**	**830.71**	**2,131.58**	**1,318.88**	**7,172.75**
4	Exceptional items	-			-	-
5	**Profit/(loss) before tax (3-4) - Continuing Operation**	**1,318.88**	**830.71**	**2,131.58**	**1,318.88**	**7,172.75**
6	**Tax Expense**					
	1) Current tax	-			-	-
	2) Deferred tax	227.23	283.22	(9.83)	227.23	291.70
	3) Tax Adjustments for earlier years	0.29	5.10		0.29	5.10
	Total tax expenses	**227.52**	**288.32**	**(9.83)**	**227.52**	**296.80**
7	**Profit/(loss) for the period/year after Tax (5-6) - Continuing Operations**	**1,091.36**	**542.38**	**2,141.41**	**1,091.36**	**6,875.95**
8	**Profit / (loss) Net of Taxes for the period/year - Discontinued Operation**	-	**(416.16)**	-	-	**(416.16)**
9	**Other Comprehensive Income (OCI)**					
	Items that will not be reclassified to profit or loss					
	Re-measurements gain/(loss) on defined benefit plans	5.56	(5.31)	5.80	5.56	22.26
	Changes in fair value of financial assets	-	240.89	-	-	240.89
	Income Tax on items that will not be reclassified to profit and loss	(1.40)	(46.99)	(1.46)	(1.40)	(40.05)
	Items that will be reclassified to profit or loss					
	Gains & (Losses) in Cash Flow Hedges	(184.87)	205.58	33.25	(184.87)	144.30
	Income Tax Relating to items that will be reclassified to profit and Loss	46.53	(51.74)	(8.37)	46.53	(36.32)
	Total other comprehensive income, net of tax	**(134.18)**	**342.43**	**29.22**	**(134.18)**	**331.08**
10	**Total Comprehensive Income for the period (11+12)**	**957.18**	**468.66**	**2,170.63**	**957.17**	**6,790.86**
11	**Paid-up equity share capital (Face Value Per Share Re. 1/-)**	**969.89**	**969.89**	**969.89**	**969.89**	**969.89**
12	**Other Equity (As per last audited Balance Sheet)**					
13	**Earning Per Share (of Re. 1/- each) (not annualised)**					
	Basic and diluted (Rupees) - Continuing Operations	**1.13**	**0.56**	**2.21**	**1.13**	**7.09**
	Basic and diluted (Rupees) - Dis-continued Operation	-	**(0.43)**	-	-	**(0.43)**
	Basic and diluted (Rupees)	**1.13**	**0.13**	**2.21**	**1.13**	**6.66**

NSBP & CO.
NEW DELHI
CHARTERED ACCOUNTANTS

For KHAITAN CHEMICALS & FERT. LTD.

Chairman & Managing Director

Segment Wise Revenues, Results, Assets & Liabilities:

(Amount Rs. in Lakhs)

S. No	Particulars	Quarter ended			Year Ended	
		June 30, 2026	March 31, 2026	June 30, 2025	till date full year	March 31, 2026
		Unaudited	Audited	Unaudited	Unaudited	Audited
1	**Segment Revenues** **[Net sale/income from each segment]**					
	a) Fertilizers	11,164.32	13,781.55	18,660.88	11,164.32	81,953.22
	b) Chemicals & Speciality Chemicals	10,997.90	5,821.74	6,826.40	10,997.90	26,199.50
	c) Unallocated (others)	-	-	-	-	-
	Total	**22,162.22**	**19,603.29**	**25,487.28**	**22,162.22**	**1,08,152.72**
	Less: Inter Segment Revenue	-	250.58	2,037.36	-	7,839.64
	Net Sales/ Income from Continuing and Discontinued Operation	**22,162.22**	**19,352.71**	**23,449.92**	**22,162.22**	**1,00,313.07**
2	**Segment Results** **Profit/ (Loss) before tax and interest from each segment**					
	a) Fertilizers	315.21	1,036.80	1,358.89	315.21	6,350.63
	b) Chemicals & Speciality Chemicals	1,823.82	543.47	1,591.19	1,823.82	4,111.67
	c) Unallocated (others)	-	-		-	-
	Total	**2,139.04**	**1,580.27**	**2,950.08**	**2,139.04**	**10,462.30**
	Less: i) Interest and other financial expenses	820.16	749.56	818.50	820.16	3,289.55
	ii) Other unallocated expenditure net off	-	-		-	-
	iii) Unallocated income	-	-		-	-
	Profit / (Loss) before tax (Continuing Operation)	**1,318.88**			**1,318.88**	**7,172.75**
	Profit / (Loss) before tax (Discontinued Operation)	-			-	-
	Profit / (Loss) before tax - Contng. Operation	**1,318.88**	**830.71**	**2,131.58**	**1,318.88**	**7,172.75**
	Profit / (Loss) before tax - Dis-Contng. Operation	-	**(416.16)**	-	-	**(416.16)**
3	**Segment Assets**					
	a) Fertilizers	68,342.48	62,125.92	65,550.51	68,342.48	62,125.92
	b) Chemicals & Speciality Chemicals	4,870.64	4,633.52	4,645.77	4,870.64	4,633.52
	c) Unallocated (others)	1,087.26	1,393.55	1,505.84	1,087.26	1,393.55
	Total	**74,300.38**	**68,152.99**	**71,702.12**	**74,300.38**	**68,152.99**
4	**Segment Liabilities**					
	a) Fertilizers	43,816.67	38,613.42	47,041.32	43,816.67	38,613.42
	b) Chemicals & Speciality Chemicals	446.93	459.97	209.54	446.93	459.97
	c) Unallocated (others)	14.71	14.71	16.76	14.71	14.71
	Total	**44,278.31**	**39,088.10**	**47,267.62**	**44,278.31**	**39,088.10**
5	**Capital Employed (3-4)**	**30,022.07**	**29,064.88**	**24,434.50**	**30,022.07**	**29,064.88**

Notes:

1. The financial results have been reviewed and recommended by the audit committee and approved by the Board of Directors at their respective meeting held on July 13, 2026. Limited review under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The auditors have expressed an unqualified report on the above results.
2. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 as amended and other recognised accounting practices and policies to the extent possible.
3. The results of the Company are also available on stock exchange websites (www.bseindia.com and www. nseindia.com) and on the Company website at (www.kcfl.co.in).
4. The figures for the last quarter March 31, 2026 are the balancing figure between the audited figures in respect of full financial year and un-audited published figures in respect of the financial results upto the third quarter of the current financial year.
5. The figures for the corresponding period have been restated / re-grouped wherever necessary to make them comparable.
6. Others segment includes Corporate Investments, Income Tax and Deferred Tax.
7. The Company has no subsidiary/associate/joint venture companies as on June 30, 2026

NSBP & CO. NEW DELHI CHARTERED ACCOUNTANTS

By order of the Board
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

For KHAITAN CHEMICALS & FERT. LTD.

Chairman & Managing Director

(SHAILESH KHAITAN)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00041247

Place: New Delhi
Date: July 13, 2026