

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी 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 /2026

August 13, 2026

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	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 / 975890/ 976867 977150	Script Code: RCF EQISIN: INE027A08028/ INE027A08036/INE027A08044

Dear Sir /Madam,

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

This is to inform that Board at its meeting held today i.e., August 13, 2026 has considered and approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30,2026. Pursuant to Regulation 33 & 52 of SEBI LODR, please find enclosed herewith the following: -

1. Integrated Unaudited Financial Results (Standalone and Consolidated) for the quarter June 30,2026 along with the Limited Review Report issued by M/s. Raju & Prasad, Chartered Accountants, Statutory Auditors of the Company (**Annexure A**).
2. Statement of deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.: **Not applicable**
3. 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 June30,2026 (**Annexure B**).
4. As per the provisions of Regulation 54(3) of SEBI LODR, Report in respect of Security Cover is **not applicable as Secured Debentures were redeemed on Maturity i.e August 5, 2025**
5. 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 C**).

Further, Board of Directors of the company has accorded approval for issue of Secured/Unsecured, Non-Convertible Debentures in one or more series/tranches, aggregating upto to Rs.1100 crore in the period of next twelve months through private placement basis subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).

The meeting of Board of Directors commenced at 12.15 p.m. and concluded at ~~15.30~~ 15:30 p.m.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited



J. B. Sharma
Executive Director
Legal & Company Secretary