

जय भगवान शर्मा
कार्यपालक निदेशक
(विधि 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 - 400022



**Rashtriya Chemicals and
Fertilizers Limited**

(A Government of India Undertaking)

Let us grow together

“Priyadarshini”,

Eastern Express Highway,

Sion, Mumbai - 400022

CIN: L24110MH1978GOI020185

दूरध्वनी / Tel. (Office): (022) 2404 5024 • ई-मेल/ E-mail: jbsharma@rcfltd.com • वेबसाइट / Website: www.rcfltd.com

RCF/CS/Stock Exchanges /2026

July 1,2026

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: : Intimation of Board Meeting of Rashtriya Chemicals and Fertilizers Limited

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions of law, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 7,2026, inter-alia to consider and approve the proposal for raising of funds by way of a Further Public Offer (FPO) of equity shares of the Company, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations, subject to receipt of such statutory, regulatory and other approvals as may be required, including the approval of the shareholders of the Company and Department of Fertilizers (DOF), Government of India, Department of Investment and Public Asset Management (DIPAM).

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, this is to inform that the trading window for dealing in securities of the company shall remain closed for the Designated Persons of the Company and their immediate relatives as per our letter dated June 25,2026.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J.B. Sharma

**Executive Director
Legal and Company Secretary**