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

6th November, 2026

To,
The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001
Scrip Code : 507794

To,
The Manager (Listing/Compliance)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), MUMBAI- 400 001
NSE Symbol : KHAICHEM

Sub: Notice of 4th meeting of Calendar Year 2026 of Board of Directors of the Company and Closure of Trading Window.

Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 4th Board Meeting of Calendar Year 2026 of the Company is scheduled to be held on Friday, November 13, 2026, inter-alia to consider and adopt the unaudited Financial Results along with limited review report for the quarter and half year ended September 30, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that Trading Window for all the Insiders is closed from October 01, 2026 till 48 hours after the disclosure of Financial Results to the Exchanges.

This is for your information and further dissemination.
Kindly take the same on records.

Thanking You,

Yours' faithfully,

For and on behalf of
Khaitan Chemicals & Fertilizers Limited

Sejal Maheshwari
Digitally signed by Sejal Maheshwari
Date: 2026.11.06 13:06:30 +05'30'

Sejal Maheshwari
Company Secretary & Compliance Officer
Membership No- F13942