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

दूरध्वनी / **Tel.**: (Off.): (022) 2404 5024 ● ई-मेल / **Email :** jbsharma@rcfltd.com ● वेबसाईट / **Website :** www.rcfltd.com

RCF/CS/Stock Exchanges /2026 **September 25,2026**

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	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: Summary of the Proceedings of the 48th Annual General Meeting (AGM) held on September 25,2026

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 48th AGM of the Company held through VC/OAVM on Friday, September 25, 2026.The AGM concluded at 4.50 pm.

This is for kind your information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J. B. Sharma
Executive Director
Legal & Company Secretary

Summary of the Proceedings of the 48th AGM held on September 25,2026

The 48th AGM of the Members of Rashtriya Chemicals and Fertilizers Limited (RCF) was held on Friday, the September 25,2026 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting commenced at 3.00 p.m. (IST).

Shri Shivakumar Subramaniam, Chairman took the Chair. The quorum required under the Companies Act, 2013 was present throughout the meeting. The Chairman welcomed the Members and informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary informed that the facility of casting votes by remote e-voting through CDSL Portal was provided to Members Monday, September 21, 2026 from 9.00 am (IST) and ends on Thursday, September 24, 2026 at 5.00 pm (IST). In addition, facility for e-voting was also provided during the AGM to those members who did not casted their votes through remote e-voting.

The Company Secretary also informed that the Statutory Registers maintained under the provisions of the Companies Act, 2013, were available for inspection electronically by the Members at any time during the meeting.

The Chairman in his address to members gave an overview of the performance of the Company for the financial year 2025-26 and the future scenario of the industry as well as the Company. The Company Secretary read the extracts of Auditor's Report, Comments of CAG and management response and qualification of Secretarial Auditor and management's response thereon.

The members were informed that the Company had appointed Shri Nrupang Dholakia, of M/s Dholakia and Associates LLP, Practicing Company Secretary, to scrutinize the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.

The Company Secretary read out the Twelve (12) business items proposed for approval by members at the meeting. The shareholders, who had registered as speakers in advance with RCF were then invited to share their views and ask their questions. Thereafter the Chairman responded to the queries raised/ clarifications sought by the members on the various issues

The following resolutions were proposed as per the notice of the meeting:-

Sr. No.	Resolution	Resolution Type
1	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including Profit & Loss Statement for the year ended March 31, 2026 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.	Ordinary Resolution
2	To declare final dividend of Rs 1.34/- per equity share and to confirm the interim dividend of Rs 1 per equity share for the financial year ended March 31, 2026	Ordinary Resolution
3	To appoint a Director in place of Shri Niranjan S. Sonak [DIN:10926090], who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
4	To appoint a Director in place of Ms Aparna S. Sharma [DIN:07798544] who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
5	To fix the remuneration of Statutory Auditors for the Financial Year 2026-27	Ordinary Resolution
6	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027	Ordinary Resolution
7	To appoint Shri Shivakumar Subramaniam (DIN: 10784187), as Chairman & Managing Director of the Company	Ordinary Resolution
8	To appoint Dr. Krishna Kant Pathak (DIN: 08328847), as Government Nominee Director of the Company	Ordinary Resolution
9	To amend the Main Objects Clause and adopt the Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013	Special Resolution
10	Approval for raising funds through Further Public Offer of Equity Shares	Special Resolution
11	To approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on private placement	Special Resolution
12	To appoint Shri Rajnikant Bhulabhai Tandel [DIN 11916422] as an Independent Director of the Company	Special Resolution

The Chairman informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote. The Chairman also informed the members that the result of the remote e-voting and voting at the Annual General Meeting shall be notified to the Stock Exchanges and hosted on the website of the Company and e-voting agency within 2 working days of the conclusion of the Annual General Meeting.

The Chairman thanked the members present and the Meeting concluded at 4.50 pm (IST) hours with Ms. Nazhat J. Shaikh, Director (Finance), CFO & Shareholder proposing vote of thanks.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules made thereunder and secretarial standards issued by Institute of Company Secretaries of India.

For Rashtriya Chemicals and Fertilizers Limited

J. B. Sharma
Executive Director
Legal & Company Secretary

Place: Mumbai
Date: September 25, 2026