



FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,

Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA

Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095

E-mail : cs@fairchem.in

CIN: L24200GJ2019PLC129759

website: www.fairchem.in

October 10, 2026

To,
**National Stock Exchange of India
Limited**

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

To,
**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ourselfs: BSE Scrip Code: 543252/NSE symbol: 'FAIRCHEMOR'

Dear Sirs,

**Sub: - Notice of Board Meeting under Regulation 29(1)(a)
of SEBI (LODR) Regulations, 2015**

Notice is hereby given that pursuant to the Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 22, 2026, through Audio-Visual means**, to inter alia: -

- consider and approve the Unaudited Financial Results (under IND-AS) for the quarter and half year ended September 30, 2026; and
- any other business with the permission of the Chair.

Further, as intimated earlier vide our letter dated September 23, 2026, the Trading Window as per the SEBI Insider Trading Regulations, shall continue to remain closed for dealing in securities of the Company for all Designated Persons from October 1, 2026 upto October 26, 2026 (both days inclusive) for the purpose of announcement of the aforesaid Unaudited Financial Results, duly subjected to Limited Review by the Statutory Auditors, for the quarter and half year ended September 30, 2026.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For, Fairchem Organics Limited

JATIN JAIN

Digitally signed by JATIN JAIN
DN: c=IN, postalCode=380058, st=GUJARAT, street=C-502, KUNJ
NEST, AHMEDABAD, VISWAKUNJ-1, 380058, o=AHMEDABAD,
ou=Personal,
serialNumber=3a569917467ec4a195cd70bb3cfa8408df2363aab7d
4b116d707cafb4235e,
pseudoym=a1fc97d9efad55b0338ce4b55b25ac,
2.5.4.20=8e6d9e734a95b2a4f7b6c67700c372987b6ed18ecdf020214
049c754eb3b0c9, email=JATIN.JAIN@FAIRCHEM.IN, cn=JATIN JAIN
Date: 2026.10.10 10:10:37 +05'30'

Jatin Jain
Company Secretary & Compliance Officer
ACS - 24293