



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

July 28, 2023

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

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

Sub: Outcome of 41st Annual General Meeting

Dear Sir/Madam,

We wish to inform you that, the 41st Annual General Meeting of the Company held on Friday, July 28, 2023 through VC/OVAM, inter alia, the shareholders have considered the following agenda items:

1. Adoption of Audited Financial Statements, Reports of Board of Directors and Auditors for the financial year 2022-2023.
2. 30% Dividend (Re. 0.30 per share) on Equity Shares for the financial year 2022-2023.
3. Appointment of Director in place of Shri Jagdish Lal Jajoo (DIN: 02758763), who retires by rotation and being eligible offers himself for re-appointment.
4. Ratify the Remuneration of Cost Auditors for the financial year ended March 31, 2024.
5. Re-appointment of Shri Utsav Khaitan (DIN: 03021454), as a Joint Managing Director of the Company.

The Annual General Meeting of the Company commenced at 1:00 pm and concluded at 1:35pm.

We request you to take the above information on your record.

Yours faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

(CS Ajay Salitra)

Company Secretary & Compliance Officer