



16<sup>th</sup> January, 2026

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| To,<br>The Manager (DCS/Compliance)<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, MUMBAI- 400 001<br>Scrip Code : 507794 | To,<br>The Manager (Listing/Compliance)<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (East), MUMBAI- 400 001<br>NSE Symbol : KHAICHEM |
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**Sub: Notice of 1<sup>st</sup> 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 1<sup>st</sup> Board Meeting of Calendar Year 2026 of the Company is scheduled to be held on Wednesday, January 21, 2026, inter-alia to consider and adopt the unaudited Financial Results along with limited review report for the quarter ended December 31, 2025 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 January 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  
Company Secretary & Compliance Officer  
Membership No- A64027**