



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM_36/2025-2026

July 28, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code - 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Scrip Code - SPLPETRO

Dear Sir/Madam,

Sub: Newspaper publication regarding opening of special window for re-lodgement of transfer requests of physical shares

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, special window has been reopened for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected or returned but not attended to due to deficiency in the documents/process or otherwise for a period of six months from July 07, 2025 till January 06, 2026.

Referring above, Company has published details of the opening of the window in the following newspapers, enclosed herewith for your information and record.

- (1) Business Standard (English) dated 26.07.2025
- (2) Pudhari (Marathi) dated 26.07.2025

Thanking you

Yours faithfully,
For SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY

Encl.: As above

SPL SUPREME PETROCHEM LTD
 Regd. Office: Solitaire Corporate Park, Building No. 11, 5th Floor, 107, Narva Highway, Mang. Andheri West, Mumbai - 400093
 Tel. No.: 022-47201000 / 48000077 | E-mail: shareholders@supremepetrochem.com
 Website: www.supremepetrochem.com

NOTICE FOR SPECIAL WINDOW FOR RE-DEMAND OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to the shareholders is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/DO/IR/MSD-D0/P/PCIR/2025/91 dated 23rd July, 2025, shareholders of HEG Limited are hereby informed that a Special Window has been opened for a period of six months from 27th July, 2025 to 26th January, 2026 to facilitate re-demands of transfer requests of physical shares. This facility is available only for re-demands of transfer requests of physical shares lodged prior to the deadline of 1st April, 2019 and which were rejected, returned, or not attended due to deficiencies in documents / process / or otherwise.

Eligible shareholders / investors who have initiated the earlier deadline of 31st March, 2021 are encouraged to avail this opportunity by furnishing the original transfer related documents, after rectifying the deficiencies stated earlier to Company's Registrar and Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited, 179-180, D'Saod Street, 3rd Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020, Phone No. 011-4406040 - 51. E-mail: helpdesk@mts.mcaonline.com

Re-demanded shares will be transferred only in demat mode upon submission of complete and valid documents and subject to verification of the same by RTA/Company. The lodger must have a demat account and provide his/her Client Master List (CML) along with the transfer documents and share certificates, while lodging the documents for transfer with Company's RTA. No Transfer requests will be accepted after 6th January, 2026.

Update KYC and convert physical shares into Demat Mode

Shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share certificates into dematerialized form. The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPA) after expiry of seven years from transfer to www.heglim.com for more details.

Payment of Dividend in Electronic Mode

Shareholders holding shares in physical form are requested to note that SEBI vide its various Circulars, as amended time to time, has mandated that effective 1st April, 2024, dividend to the security holder holding shares in physical form shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN Contact Details (Postal Address with PIN, email ID and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folio to the Company or the RTA. Any physical shareholders who have yet not updated the same are requested to please update the above said details by way of furnishing requisite forms with Company's RTA. Necessary forms are available in investor section at www.heglim.com

For HEG Limited
 (Vivek Chaudhary)
 Company Secretary (A-13263)

Place: Mumbai
 Date: 25 July 2025

HEG LIMITED
 Regd. Office: Mandoliop (Near Bhagal), Dist. Raipur-462046, (M.P.)
 Phone: 0783-233229 to 233237, 462500
 Corp. Off: Bhubnara Towers, A-2, Sector-1, Noida-201303 (U.P.)
 Phone: 0120-4390100 (E-PABX); Fax: 0120-4779784
 E-mail: heg.investor@hcgilimita.com; Website: www.heglim.com

Notice of Special Window for Re-demands of Transfer Requests of Physical Shares of HEG Limited

In accordance with SEBI Circular No. SEBI/HO/MIRSD/DO/IR/MSD-D0/P/PCIR/2025/91 dated 23rd July, 2025, shareholders of HEG Limited are hereby informed that a Special Window has been opened for a period of six months from 27th July, 2025 to 26th January, 2026 to facilitate re-demands of transfer requests of physical shares. This facility is available only for re-demands of transfer requests of physical shares lodged prior to 1st April, 2019 and which were rejected, returned, or not attended due to deficiencies in documents / process / or otherwise.

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For HEG Limited
 (Vivek Chaudhary)
 Company Secretary (A-13263)

Place: Noida (U.P.)
 Date: 25 July 2025

Vardhman VARDHMAN SPECIAL STEELS LIMITED
 Regd. Office: Vardhman Premises, Chandigarh Road, Ludhiana-141010
 CIN: L27100PB2010PLC032930, Email: secretarial.lud@vardhman.com
 Tel. No. 91-161-2228493-48, Fax No. 91-161-260148
 Website: www.vardhman.com / www.vardhmansteel.com

Statement of Unaudited Financial Results for the quarter ended 30 June 2025

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	
1	Total Income from Operations	44,11,59	43,32,20	42,04,22	170,352.31
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or extraordinary items)	2,076.62	2,685.47	3,504.99	12,500.06
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	2,076.62	2,685.47	3,504.99	12,500.06
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	1,989.51	1,973.21	2,607.84	9,306.81
5	Total Comprehensive Income for the period (including prior period adjustments)	1,989.51	1,973.21	2,607.84	9,306.81
6	Prepaid equity capital (Face value Rs. 10/- per share)	8,173.33	8,173.33	8,145.90	8,171.33
7	Other Equity				71,819.48
	Earnings Per Share (of Rs. 10/- each) (the continuing and discontinued operations)				
(a) Basic		2.43	2.42	3.20	11.40
(b) Diluted		2.43	2.41	3.18	11.37

Notes:
 1) The above is an extract of the detailed form of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the quarterly results are available on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on website of the Company at <https://www.vardhman.com/investor/Financials.aspx>
 2) The Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The aforementioned financial results are subject to the Limited Review Report of the Statutory Auditors thereon can also be accessed by scanning a Quick Response Code given below.

For Vardhman Special Steels Ltd.
 Sd/-
 (Sachin Jain)
 Vice-Chairman & Managing Director

Place: New Delhi
 Date: 25 July, 2025

THE SINGAREEN COALFIELDS COMPANY LIMITED
 Regd. Office: 107, Narva Highway, Mang. Andheri West, Mumbai - 400093
 E-PROXY/UPDATE/TRANSFER NOTICE

Notice is hereby given to the following Investors / Shareholders / Members through a government process. For details, please visit www.singareen.com or contact the Registrar and Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited, 179-180, D'Saod Street, 3rd Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020, Phone No. 011-4406040 - 51. E-mail: helpdesk@mts.mcaonline.com

1) **REGISTRATION** - Description of Shares - Last date and time for submission of shares.
 2) **REGISTRATION** - Description of Shares - Last date and time for submission of shares.
 3) **REGISTRATION** - Description of Shares - Last date and time for submission of shares.
 4) **REGISTRATION** - Description of Shares - Last date and time for submission of shares.
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 7) **REGISTRATION** - Description of Shares - Last date and time for submission of shares.
 8) **REGISTRATION** - Description of Shares - Last date and time for submission of shares.
 9) **REGISTRATION** - Description of Shares - Last date and time for submission of shares.
 10) **REGISTRATION** - Description of Shares - Last date and time for submission of shares.

For SSKL
 (Vivek Chaudhary)
 Company Secretary (A-13263)

Place: Hyderabad
 Date: 25 July 2025

SSKL SAI SILKS (KALAMANDIR) LIMITED
 Regd. Office: 6-3-790/8, Flat No.1, Bathina Apartments, Anaparthi, Hyderabad, Telangana-500018
 CIN: L32190TG2008PLC059968

Extract of Un-Audited Financial Results for the Quarter ended 30th June, 2025

Particulars	Quarter ended			Year ended	
	30.06.2025 (Un-Audited)	31.03.2025 (Un-Audited)	30.06.2024 (Un-Audited)	31.03.2025 (Un-Audited)	31.03.2024 (Un-Audited)
Total income from operations (net)	373.02	338.84	267.29	1,462.01	1,373.55
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	40.24	39.45	2.81	142.72	134.68
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	40.24	39.45	2.81	142.72	134.68
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	30.06	13.51	2.89	85.39	100.87
Total comprehensive income for the period (including prior period adjustments)	30.06	13.51	2.89	85.39	100.87
Equity Share Capital	79.87	25.47	25.87	79.87	25.87
Reserves (Including Retention Reserves)				1,102.30	1,033.47
Earnings Per Share (of Rs. 2/- each) for continuing and discontinued operations					
Basic	2.04	0.92	0.14	5.80	7.51
Diluted	2.04	0.92	0.14	5.80	7.51

Notes:
 1) The financial results have been reviewed by the audit committee of the board and approved by the board of directors at their meeting held on 25th July, 2025.
 2) The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on company's website at www.sskl.com and on the stock exchange website www.bseindia.com and www.nseindia.com respectively.

For SSKL (Kalamandir) Limited
 Sd/-
 Kajal Srinivas Anum
 Whole Time Director
 Date: 25.07.2025

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
 (CIN: L24124RJ1985PLC003293)
 Registered Office: Gadapam, Dist. Kota, Rajasthan, PIN-325 208
 Telephone No.: +91-744-2782916; Fax No.: +91-7455-274139
 Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jaisola, New Delhi-110 025
 Telephone No.: +91-11-45811300, 41897500; Fax No.: +91-11-46538679
 Email: cham@chambal.com; www.chambalfertilisers.com

INFORMATION REGARDING FORTIETH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS AND NOTICE OF RECORD DATE

1) INFORMATION REGARDING FORTIETH ANNUAL GENERAL MEETING

The Fortieth Annual General Meeting ("AGM") of the members of Chambal Fertilisers and Chemicals Limited ("the Company") will be held on 10.30 A.M. Indian Standard Time on Tuesday, August 26, 2025, through video conferencing ("VGC")/other audio visual means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013, General Circular no. 2/2022 dated September 19, 2022 read with General Circular no. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular no. SEBI/CF/CFD/POD-CIR/PD/155 dated November 11, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 ("Annual Report 2024-25") comprising audited financial statements for the Financial Year 2024-25, Auditor's Report, Board's Report and other documents required to be furnished to the members and Depository Participants and Sustainability Report will be sent only through email to those members whose email address are registered with the Company or the depositories/depository participants. These documents will also be available on the website of the Company at www.chambalfertilisers.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. A letter providing the website for accessing the Annual Report will be sent to those members who have not registered their e-mail address.

The Company will be providing to its members, the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting"), and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged NSDL to provide to the members, the facility of remote e-Voting and the facility of joining / attending AGM through VGC/OAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/attending the AGM through VGC/OAVM and e-Voting at the AGM, for registered members whose email address, will be provided in the notice of AGM. The members attending the AGM through VGC/OAVM, who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

The Board of Directors of the Company, at its meeting held on May 8, 2025, has recommended a final dividend of Rs. 5/- (i.e. @50% per equity share of Rs. 10/- each of the Company, for the Financial Year ended March 31, 2025. The final dividend, on equity shares for the Financial Year ended March 31, 2025, if declared by the members at the AGM, will be paid, subject to deduction of tax at source, within thirty days of declaration of dividend by members.

The members may register/update their email address and/or bank account details, by following the procedure mentioned below:

- For the members holding shares in physical form: Please send duly completed Form ISR-1 along with requisite documents, at the Corporate Office of the Company at "Corporate One", First Floor, 5, Commercial Centre, Jaisola, New Delhi-110 025, or to the Share Transfer Agent of the Company i.e. M/s. Zareed Community Centre, Kailash Colony Extension, New Delhi - 110 048 ("STA"). Form ISR-1 is available on the website of the Company at www.chambalfertilisers.com
- For the members holding shares in demat form: Please register/update your email address and/or bank account details through your depository participant.

In pursuance of the Master Circular no. SEBI/HO/MIRSD/DO/IR/MSD-D0/P/PCIR/2025/91 dated June 23, 2025 issued by the Securities and Exchange Board of India, the members holding shares in physical form are requested to furnish PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signatures for their corresponding folio number(s).

In case any of the aforesaid documents/details are not available in the records of the Company/STA, members shall not be eligible to lodge grievance or avail any services request from the Company/STA, until they furnish aforesaid KYC details / documents. Further, w.e.f. April 1, 2024, any payment, including dividend, is to be made to members in electronic mode only.

In terms of the provisions of the Income Tax Act, 1961 ("the IT Act"), dividend paid or distributed by the Company shall be taxable in the hands of the members. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of final dividend to the members. Members are requested to refer to the IT Act for the prescribed rates of tax deduction at source for various categories. The rates for tax deduction at source shall be based on the residential status of the member, category of member, status of PAN-Aadhaar linking and the documentary declarations submitted to the Company in accordance with the provisions of the declarations to the Company at the email address i.e. sec@chambal.com or to the Share Transfer Agent of the Company i.e. M/s. Zareed Community Centre, Kailash Colony Extension, New Delhi - 110 048 on or before Monday, August 4, 2025. The details of the prescribed rates for deduction of tax at source and the documents/declarations required to be submitted by the members are available on the website of the Company.

ii) NOTICE OF RECORD DATE

Notice is hereby given that Tuesday, August 5, 2025 has been fixed as the record date for determining the eligibility of shareholders for payment of final dividend on equity shares. If the Company is held in Indian Standard Time on Tuesday, August 26, 2025 through video conferencing/other audio visual means.

For Chambal Fertilisers and Chemicals Limited
 Sd/-
 Tridib Barat
 Vice President - Legal & Company Secretary

Place: New Delhi
 Date: July 25, 2025

LIC HFL LIC HOUSING FINANCE LTD
 Corporate Identity Number: 65923MM1889FPC052377
 Registered Office: Bombay Life Building, 2ND Floor, 45/47, Vee Naimon Road, Mumbai - 400 001
 Corporate Office: 131 Haker Tower, 7th Floor, 13th floor, Cuffe Parade, Mumbai - 400 005
 Phone: +91 22 2217 8600 / 8700 Fax: +91 22 2217 8777
 Website: www.lichousing.com | Email: lichousing@lichousing.com

NOTICE

100 Days Campaign - "Saksham Niveshak" - for KYC and other related updates and shareholder engagement to prevent Transfer / Unpaid / Unclaimed dividends to IEPF

Notice is hereby given to the shareholders of LIC Housing Finance Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, your Company has started a 100 Days campaign "Saksham Niveshak" starting from 26th July, 2025 to 24th September, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any financial year from 2018-19 to 2023-24 have not updated their KYC or any financials related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited, 179-180, D'Saod Street, 3rd Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020, Phone No. 011-4406040 - 51. E-mail: helpdesk@mts.mcaonline.com Website: www.mcaonline.com

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Year in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPA).

FOR LIC HOUSING FINANCE LIMITED
 Sd/-
 Varsha Haridasani
 COMPANY SECRETARY

Date: 25th July, 2025
 Place: Mumbai

BAJAJ FINSERV LIMITED
 CIN: L65923PN2007PLC130075
 Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035
 Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014
 Website: www.abt.bajajfinserv.com/about-us | E-mail ID: investors@bajajfinserv.in | Telephone: +91 20 7150 5700

Extract of unaudited consolidated financial results for the quarter ended 30 June 2025

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	30.06.2024 (Unaudited)	
1	Revenue from operations	35,43,09	31,47,93	31,47,93	1,33,82,05
2	Profit before tax	7,203.64	6,968.41	6,968.41	23,748.21
3	Profit for the period (attributable to owners of the company)	2,789.05	2,157.70	2,157.70	8,672.51
4	Total comprehensive income (attributable to owners of the company)	2,522.95	2,607.02	2,607.02	9,965.40
5	Paid-up equity share capital	150.71	150.53	150.53	150.60
6	Other equity (as shown in the Balance Sheet of previous year)				72,235.71
7	Earnings per share (not annualised) (Face value of ₹ 1 each)				
	Basic (₹)	17.5	12.4	12.4	55.6
	Diluted (₹)	17.5	12.3	12.3	55.0

Key stand-alone financial information is given below:

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	30.06.2024 (Unaudited)	
1	Total Income	464.28	97.74	97.74	2,299.19
2	Profit before tax	389.12	867.44	867.44	2,049.40
3	Profit after tax	329.92	633.04	633.04	1,658.87

Notes: The above is an extract of the unaudited financial results for the quarter ended 30 June 2025 which have been reviewed by the Audit Committee, approved by Board of Directors at its meeting held on 25 July 2025, subjected to limited review by statutory auditors and filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full form of the aforesaid financial results is available on the website of the Company, BSE Limited and National Stock Exchange of India Limited i.e. www.bajajfinserv.in, www.bseindia.com and www.nseindia.com respectively. The same can be accessed by scanning the QR code provided below.

By order of the Board of Directors
 For Bajaj Finserv Limited
 Sd/-
 Sanjiv Bajaj
 Chairman & Managing Director

Place: Mumbai
 Date: 25 July 2025

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
 (CIN: L24124RJ1985PLC003293)
 Registered Office: Gadapam, Dist. Kota, Rajasthan, PIN-325 208
 Telephone No.: +91-744-2782916; Fax No.: +91-7455-274139
 Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jaisola, New Delhi-110 025
 Telephone No.: +91-11-45811300, 41897500; Fax No.: +91-11-46538679
 Email: cham@chambal.com; www.chambalfertilisers.com

INFORMATION REGARDING FORTIETH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS AND NOTICE OF RECORD DATE

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The Fortieth Annual General Meeting ("AGM") of the members of Chambal Fertilisers and Chemicals Limited ("the Company") will be held on 10.30 A.M. Indian Standard Time on Tuesday, August 26, 2025, through video conferencing ("VGC")/other audio visual means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013, General Circular no. 2/2022 dated September 19, 2022 read with General Circular no. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular no. SEBI/CF/CFD/POD-CIR/PD/155 dated November 11, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 ("Annual Report 2024-25") comprising audited financial statements for the Financial Year 2024-25, Auditor's Report, Board's Report and other documents required to be furnished to the members and Depository Participants and Sustainability Report will be sent only through email to those members whose email address are registered with the Company or the depositories/depository participants. These documents will also be available on the website of the Company at www.chambalfertilisers.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. A letter providing the website for accessing the Annual Report will be sent to those members who have not registered their e-mail address.

The Company will be providing to its members, the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting"), and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged NSDL to provide to the members, the facility of remote e-Voting and the facility of joining / attending AGM through VGC/OAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/attending the AGM through VGC/OAVM and e-Voting at the AGM, for registered members whose email address, will be provided in the notice of AGM. The members attending the AGM through VGC/OAVM, who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

The Board of Directors of the Company, at its meeting held on May 8, 2025, has recommended a final dividend of Rs. 5/- (i.e. @50% per equity share of Rs. 10/- each of the Company, for the Financial Year ended March 31, 2025. The final dividend, on equity shares for the Financial Year ended March 31, 2025, if declared by the members at the AGM, will be paid, subject to deduction of tax at source, within thirty days of declaration of dividend by members.

The members may register/update their email address and/or bank account details, by following the procedure mentioned below:

- For the members holding shares in physical form: Please send duly completed Form ISR-1 along with requisite documents, at the Corporate Office of the Company at "Corporate One", First Floor, 5, Commercial Centre, Jaisola, New Delhi-110 025, or to the Share Transfer Agent of the Company i.e. M/s. Zareed Community Centre, Kailash Colony Extension, New Delhi - 110 048 ("STA"). Form ISR-1 is available on the website of the Company at www.chambalfertilisers.com
- For the members holding shares in demat form: Please register/update your email address and/or bank account details through your depository participant.

In pursuance of the Master Circular no. SEBI/HO/MIRSD/DO/IR/MSD-D0/P/PCIR/2025/91 dated June 23, 2025 issued by the Securities and Exchange Board of India, the members holding shares in physical form are requested to furnish PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signatures for their corresponding folio number(s).

In case any of the aforesaid documents/details are not available in the records of the Company/STA, members shall not be eligible to lodge grievance or avail any services request from the Company/STA, until they furnish aforesaid KYC details / documents. Further, w.e.f. April 1, 2024, any payment, including dividend, is to be made to members in electronic mode only.

In terms of the provisions of the Income Tax Act, 1961 ("the IT Act"), dividend paid or distributed by the Company shall be taxable in the hands of the members. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of final dividend to the members. Members are requested to refer to the IT Act for the prescribed rates of tax deduction at source for various categories. The rates for tax deduction at source shall be based on the residential status of the member, category of member, status of PAN-Aadhaar linking and the documentary declarations submitted to the Company in accordance with the provisions of the declarations to the Company at the email address i.e.

