

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**

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**RCF/CS/Stock Exchanges /2026**

**February 12 ,2026**

The Corporate Relations Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
<b>Script Code524230 / 975890/ 976867 977150</b>	<b>Script Code: RCF EQ Debt: ISIN:INE027A07012/ INE027A08028/ INE027A08044</b>

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR)**

Pursuant to Regulation 30, 33 and 52 read with Schedule III of SEBI LODR, this is to inform that Board at its meeting held today i.e., Thursday, February 12 ,2026 has considered and approved the following: -

### **FINANCIAL RESULTS**

Un-audited Financial Result (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025 duly reviewed and recommended by the Audit Committee and approved by the Board of Directors along with the Limited Review Report issued by the M/s K Gopal Rao & Chartered Accountants Statutory Auditors of the Company.

### **ADDITIONAL DISCLOSURES: -**

1. Pursuant to Regulation 52(7) & 52(7A) of SEBI (LODR), please find enclosed the Statement indicating no Deviation or Variation in the use of proceeds of issue of listed, non-convertible, Secured/Unsecured Debentures for the quarter ended December 31,2025
2. Format for disclosing outstanding default on loans and debt securities: **NIL** as there is no default in the payment of outstanding Loans/ revolving facilities, unlisted debt securities.

3. Pursuant to Regulation 52(7) & 52(7A) of SEBI (LODR), please find enclosed the Statement indicating no Deviation or Variation in the use of proceeds of issue of listed, non-convertible, Secured/Unsecured Debentures for the quarter ended December 31, 2025
4. Statement of deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.: Not applicable
5. As per the provisions of Regulation 54(3) of SEBI (LODR), Report in respect of Security Cover is not applicable.

### **DECLARATION OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2025-26**

The Board of Directors at its meeting held on February 12, 2026 has declared an Interim Dividend of Rs.1/- per equity share of face value Rs.10/- each i.e. (10%) for the financial year 2025-26. It may kindly be noted that the above dividend would be paid only through electronic mode on or before March 13, 2026.

### **RECORD DATE**

The Board of Directors has fixed Friday, February 20, 2026 as Record date to determine the eligibility of the shareholders to receive Interim Dividend.

The meeting of Board of Directors commenced at 12:15 pm and concluded at 3:15 pm.

This is for your kind information and record.

**Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited**

  
**J. B. Sharma  
Executive Director  
Legal & Company Secretary**

**Encl: a./a.**