



December 27, 2025

The Manager (DSC/Compliance) BSE Limited, Phiroze Jeejeebhoy Tower, 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
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Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with Companies Code of Conduct for Prevention of Insider Trading in its Securities, this is to inform that, the trading window for dealing in securities of the company will be closed for all Connected/Designated Person/ Promoters of the Company w.e.f. Thursday, January 1, 2026 and shall open after 48 hours of the declaration of unaudited financial result for the quarter ended 31st December, 2025.

The date of Board Meeting for consideration of the aforesaid unaudited financial results would be intimated in due course.

Accordingly, all Directors/ Promoters/ Connected Persons/ Designated Persons of the Company and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the above.

Yours faithfully,

**For and on behalf of
Khaitan Chemicals and Fertilizers Limited**

**Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- A64027**