



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No. CFCL/SE/2025-26/72

January 29, 2026

BSE Limited

Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C1, G Block
ISB Centre, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026 to approve, *inter-alia*, the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our letter dated December 29, 2025 regarding closure of trading window for dealing in securities of the Company, we hereby inform you that pursuant to the '*Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company*', the trading window for dealing in securities of the Company shall continue to remain closed till February 12, 2026 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to notify your constituents accordingly.

Thanking you,

Yours faithfully,
For Chambal Fertilisers and Chemicals Limited

(Tridib Barat)

Vice President – Legal & Company Secretary