

FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway,
 & Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.
 Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095
 E-mail : cs@fairchem.in
 CIN : L24200GJ2019PLC129759 Website : www.fairchem.in

January 31, 2026

To,
National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1, G Block,
 Bandra Kurla Complex,
 Bandra (East),
 Mumbai 400 051
NSE symbol: 'FAIRCHEMOR'

To,
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai 400 001
BSE Scrip Code: 543252

Dear Sir/Madam,

Sub: Buyback of Equity Shares of Fairchem Organics Limited (the "Company") by way of the tender offer route

Re: Completion of extinguishment of 4,25,000 (Four Lakhs Twenty Five Thousand) fully paid-up equity shares of face value of ₹ 10 (Rupees Ten Only) each ("Equity Shares") of the Company

Pursuant to the public announcement dated December 29, 2025, published on December 30, 2025 (the "Public Announcement") and the letter of offer dated January 6, 2026 (the "Letter of Offer") along with the Corrigendum to the Letter of Offer dated January 7, 2026, the tendering period for the Buyback of Equity Shares of the Company opened on Thursday, January 8, 2026, and closed on Wednesday, January 14, 2026 (both days inclusive).

In accordance with the provisions of Regulation 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations"), the following are the details of the Equity Shares bought back by the Company and extinguished:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished	Equity share capital after the said extinguishment (Number of Equity Shares)
1,30,20,902	4,25,000	1,25,95,902

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

In accordance with Regulation 11(iv) of the Buyback Regulations, we have enclosed a copy of the certificate dated January 30, 2026, issued as per Regulation 11(iii) of the Buyback Regulations relating to the above extinguishment of 4,25,000 Equity Shares, as **Annexure A**.

The number of Equity Shares bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on January 23, 2026 and have been reproduced in **Annexure B** for ease of reference.

The above information is also available on the Company's website at www.fairchem.in.

This is for your information and records.

Yours sincerely,
For **Fairchem Organics Limited**

Jatin Jain
Company Secretary & Compliance Officer
Membership No: ACS – 24293

Encl: As above

Annexure A

Certificate dated January 30, 2026, issued as per Regulation 11(iii) of the Buyback Regulations relating to the above extinguishment of 4,25,000 Equity Shares

FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway, Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA
 Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095
 E-mail : cs@fairchem.in
 CIN: L24200GJ2019PLC129759 website: www.fairchem.in

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY FAIRCHEM ORGANICS LIMITED (“COMPANY”) (CIN: L24200GJ2019PLC129759) HAVING REGISTERED OFFICE AT: 253/P & 312, VILLAGE CHEKHALA, SANAND-KADI HIGHWAY, TALUKA SANAND, DISTRICT AHMEDABAD 382 115, GUJARAT

This certificate is being made in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended from time to time (“**Buyback Regulations**”).

Pursuant to the Public Announcement dated Monday, December 29, 2025 published on Tuesday, December 30, 2025, the Letter of Offer dated Tuesday, January 6, 2026 (“**Letter of Offer**”) and the post Buy Back Public Announcement dated Thursday, January 22, 2026 published on Friday, January 23, 2026, the tendering period for the buyback of fully paid up equity shares of the Company, having a face value of Rs. 10/- each (“**Equity Share**”), opened on Thursday, January 8, 2026, and closed on Wednesday, January 14, 2026 (“**Tendering Period**”). The following are the details of 4,25,000 Equity Shares bought back by the Company during the Tendering Period and extinguished on Tuesday, January 27, 2026.

A. Particulars of extinguishment of Equity Shares bought back in dematerialized form:

Name of the Depository	DP Name and DP ID	Company's Client ID No.	Date of Extinguishment	No. of Equity Shares Extinguished
Central Depository Services (India) Limited	Motilal Oswal Financial Services Limited & DP ID: 12010900	44531788	January 27, 2026	4,25,000
Total (A)				4,25,000

B. Particulars of extinguishment of Equity Shares bought back in physical form:

Sr. No	Registered Folio No	Certificate No	Distinctive No of Shares	No of Equity Shares Extinguished
			Nil	

C. Total number of Equity Shares extinguished / destroyed:

Total number of equity shares extinguished (A+B)	4,25,000
---	-----------------

D. Reconciliation of share capital:

Sr. No.	Particulars	Pre-extinguishment		Post-extinguishment	
		No. of Equity Shares	Amount (in INR)	No. of Equity Shares	Amount (in INR)
1.	Authorised Share Capital	2,00,00,000 Equity Shares of INR 10/- each	INR 20,00,00,000	2,00,00,000 Equity Shares of INR 10/- each	INR 20,00,00,000
2.	Issued, Subscribed and Fully Paid-Up Share Capital	1,30,20,902 Equity Shares of INR 10/- each	INR 13,02,09,020	1,25,95,902 Equity Shares of INR 10/- each	INR 12,59,59,020

It is certified that the above Equity Shares of the Company were extinguished in compliance with, and in accordance with the provisions of Regulation 11 of the Buyback Regulations.

<p>For Fairchem Organics Limited</p> <p>NAHOOSH JAYVADAN JARIWALA</p> <p>Digital signature of NAHOOSH JAYVADAN JARIWALA</p> <p>DN: cn=IN_portalCode=380059_st=GUJARAT, ou=Personnel, serialNumber=5c50f7e122970d50516068ce3 ab53d0011ca2bd7a8e499f1324dbfa3d985 pseudonym=373826e16085460f0222382c2f 054a20-4e8b18d9d4dec2d307d841b9a4ca2f 8fcfd5d444abab3226068e074cc20064, email=Njuf@FIRCHEMIN, cn=NAHOOSH JAYVADAN JARIWALA</p> <p>Date: 2026.01.30 14:29:02 +05'30'</p> <p>Nahoosh Jariwala Managing Director DIN: 00012412 Place: Ahmedabad Date: January 30, 2026</p>	<p>For Fairchem Organics Limited</p> <p>SUMIT MAHESHWARI</p> <p>Digital signature of SUMIT MAHESHWARI</p> <p>Date: 2026.01.30 16:09:55 +05'30'</p> <p>Sumit Maheshwari Nominee Director DIN: 06920646 Place: Mumbai Date: January 30, 2026</p>
<p>For Parikh Dave and Associates Practicing Company Secretaries (Secretarial Auditors)</p> <p>UMESH GOVINDPRASAD D PARIKH</p> <p>Digital signature of UMEESH GOVINDPRASAD PARIKH</p> <p>DN: cn=IN_portalCode=380059_st=GUJARAT, ou=Personnel, serialNumber=5c50f7e122970d50516068ce3 ab53d0011ca2bd7a8e499f1324dbfa3d985 pseudonym=373826e16085460f0222382c2f 054a20-4e8b18d9d4dec2d307d841b9a4ca2f 8fcfd5d444abab3226068e074cc20064, email=Njuf@FIRCHEMIN, cn=UMESH GOVINDPRASAD D PARIKH</p> <p>Date: 2026.01.30 14:53:31 +05'30'</p> <p>Umesh G Parikh Partner Membership No. 4152 COP No. 2413 Place: Ahmedabad Date: January 30, 2026 UDIN: F004152G003680748</p>	<p>For MUFG Intime India Private Limited (formerly Link Intime India Pvt Ltd) (Registrar to the Buyback)</p> <p> </p> <p>Sumit Dudani Senior Vice President – Primary Market Place: Mumbai Date: January 30, 2026</p>

Enclosed: Confirmation dated January 28, 2026 issued by Central Depository Services (India) Limited for extinguishment of Equity Shares in dematerialized form.



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2025-26/CA-713531.003

January 28, 2026

**The Company Secretary,
Fairchem Organics Limited**
253/p & 312, Village Chekhala
Sanand Kadi Highway
Taluka SanandAhmedabad, Gujarat,
India - 382115

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
713531.003	Debit ISIN INE0DNW01011	Fairchem Organics Limited # Equity Shares	27-Jan-2026	1	425000

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Vice President-Operations

c.c Mufg Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2026.01.28 13:11:33 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdsindia.com

Annexure B

The Shareholding Pattern of the Company, pre and post Buyback, is as under:

		Pre-Buyback*		Post-Buyback	
Sr. No.	Shareholder Category	Number of shares	% Shareholding	Number of shares	% Shareholding
1	Promoter and Promoter Group	79,67,823	61.19	79,67,823	63.26
2	Public				
	Foreign Investors (OCBs/FIIIs/NRIs/Non-residents/Non-domestic companies)	14,64,715	11.25	46,28,079	36.74
	Indian Financial Institutions/Banks/Mutual Funds/Govt. Companies	6,81,436	5.23		
	Public including other Bodies Corporate	29,06,928	22.33		
	Total 1+2	1,30,20,902	100.00	1,25,95,902	100.00

*As on the Record date