

**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 /2024**

**September 5, 2024**

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
<b>Script Code: 524230 / 959872 / 973742/975890</b>	<b>Script Code: RCF EQ ISIN: INE027A07012 / INE027A08010/INE027A08028</b>

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board at its meeting held today i.e. September 5,2024 has considered and approved the Issue of Secured/Unsecured, Non-Convertible Debentures in one or more series/tranches, aggregating upto to ~Rs1400 crore in the period of next twelve months through private placement basis subject to the approval of the shareholders at the ensuing annual general meeting.

The meeting of Board of Directors commenced at 11:15 am and item was approved at 16.15 p.m.

Further, this is to inform that at the Board Meeting held today, the Chairman with the consent of all the Directors present at the meeting hereby decided to adjourn the Meeting of the Board of Directors and decided that the Meeting of Board of Directors will continue to be held on Friday, September 6, 2024 to consider and approve the other agenda items.

Further, in view of aforesaid adjournment, it is hereby informed that period of Trading Window closure will now end of September 8,2024.

This is for your kind information and record.

Yours faithfully,

**For Rashtriya Chemicals and Fertilizers Limited**

**J. B. Sharma**

**Executive Director  
Legal & Company Secretary**