

जय भगवान शर्मा
कार्यपालक निदेशक
(विधि 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

दूरध्वनी / Tel.: (Off.): (022) 2404 5024 • ई-मेल / Email : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com
RCF/CS/Stock Exchanges /2025 September 12, 2025

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
Script Code: 524230 / 959872 /975890	Script Code: RCF EQ ISIN: INE027A07012 / INE027A08028

Dear Sir/Madam,

Sub: Intimation of approval for extension of time for the purpose of holding Annual General Meeting (AGM) of the Company

The Company had made an application under Section 96 of the Companies Act, 2013 to the Register of Companies, Mumbai seeking its approval for an extension of time for the purpose of holding of the AGM of the Company for the financial year ended March 31, 2025 by 3 months.

In response thereof, the Registrar of Companies, Mumbai vide their letter dated September 12, 2025 (copy enclosed) granted extension of time for the purpose of holding AGM of the Company for the financial year ended March 31, 2025, which was due to be held by September 30, 2025, by a period of 3 months.

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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 12/09/2025

IN THE MATTER OF M/S RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED CIN L24110MH1978GOI020185
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6534149 on 06/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

audit of financial statements is completed and the same was sent to CAG for supplementary audit and comments. Provisional comments of CAG have already been received and reply of the company to the CAG comments is under process. Receipt of final report of CAG may take some time.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

PRIYADASHANI, EASTERN EXPRESS HIGHWAY, SION, MUMBAI- 400 022.- 400022, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

