

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

दूरध्वनी / Tel.: (Off.): (022) 2404 5024 • **ई-मेल / Email :** jbsharma@rcfltd.com • **वेबसाइट / Website :** www.rcfltd.com

RCF/CS/Stock Exchanges /2024

September 6,2024

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.
Script Code: 524230 / 959872 / 973742/975890	Script Code: RCF EQ ISIN: INE027A07012 / INE027A08010/INE027A08028

Dear Sir/Madam,

Sub: Intimation regarding convening of 46th Annual General Meeting, closure of register of members & share transfer books and e-voting facility

In terms of Regulation 42, 44 and other applicable Regulation(s) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is to inform that:

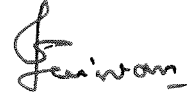
1. The 46th Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2024 at 3.00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI). Notice of 46th AGM is enclosed herewith.
2. In accordance with relevant circulars issued by MCA and SEBI, Notice of 46th AGM and Annual Report for the financial year 2023-24 will be sent only by electronic mode to those members whose e-mail address are registered with the Depositories/RTA.
3. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024, to Monday, September 30, 2024 (both days Inclusive)** for taking record of the Members of the Company for the purpose of AGM.
4. Company will be providing remote e-voting facility to the shareholders from **Thursday, September 26, 2024 from 9:30 a.m. (IST) and ends on Sunday, September 29, 2024 at 5:00 p.m. (IST)**. The cut-off date to determine the entitlement of the members for the purpose of remote e-voting and e-voting at the AGM is **Monday, September 23, 2024**. The details about the manner of attending the AGM and casting of votes by members is set out in the Notice of the AGM.

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5. Company has fixed **Monday, September 23, 2024** as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 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)