

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 /2022

September 10,2022

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

Dear Sir/Madam,

**Sub: Intimation of approval for extension of time for the purpose of holding
Annual General Meeting 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 Annual General Meeting (AGM) of the Company for the financial year ended 31-03-2022 by 3 months.

In response thereof, the Registrar of Companies, Mumbai vide their letter dated 09-09- 2022 granted extension of time for a period of 3 months for the purpose of holding AGM of the Company for the financial year ended 31-03-2022, which was due to be held by 30-09-2022.

Accordingly, the Company shall hold its AGM for the financial year 2021-22 within the extended timelines and the date of AGM for the financial year 2021-22 will be intimated in due course.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J.B. Sharma
Executive Director
Legal and Company Secretary