

जय भगवान शर्मा
कार्यपालक निदेशक
(विधौ 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

August 12, 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: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30, 33 and 52 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. August 12, 2024 has considered and approved the following: -

1. Un-audited Financial Result (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024 duly reviewed and recommended by the Audit Committee and approved by the Board of Directors along with the Limited Review Report issued by the K Gopal Rao & Co, Chartered Accountants Statutory Auditors of the Company.

2. Approved new sets of Articles of association of the Company, subject to approval of administrative ministry i.e., Ministry of Chemicals and Fertilizers, Department of Fertilizers (DoF) and the shareholders by way of special resolution.

Pursuant to Regulation 52(7) & 52(7A) of SEBI (LODR), please find enclosed the Statement indicating no Deviation or Variation in the use of proceeds of issue of listed, non-convertible, Secured/Unsecured Debentures for the quarter ended June 30,2024(**Annexure A**)

As per the provisions of Regulation 54(3) of SEBI (LODR), please find enclosed herewith Report in respect of Security Cover as per the prescribed format (**Annexure B**).

The meeting of Board of Directors commenced at 11:30 am and concluded at 16:00pm.

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.