

**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 <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor,</b> 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: Intimation regarding convening of 46<sup>th</sup> 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 46<sup>th</sup> 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 46<sup>th</sup> AGM is enclosed herewith.
2. In accordance with relevant circulars issued by MCA and SEBI, Notice of 46<sup>th</sup> 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.

*Handwritten signature/initials*

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)