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 - 400022

Rashtriya Chemicals and Fertilizers Limited
(A Government of India Undertaking)
Let us grow together
"Priyadarshini",
Eastern Express Highway,
Sion, Mumbai - 400022

CIN: L24110MH1978GOI020185
दूरध्वनी / Tel. (Office): (022) 2404 5024 • ई-मेल/ E-mail: jbsharma@rcfltd.com • वेबसाईट / Website: www.rcfltd.com

RCF/CS/Stock Exchanges /2025 **October 17, 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 / 975890/ 976867 977150	**Script Code: RCF EQISIN: INE027A08028/ INE027A08036/INE027A08044**

Dear Sir/Madam,

Sub: Summary of the Proceedings of the 47th Annual General Meeting (AGM) held on October 17, 2025

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 47th AGM of the Company held through VC/OAVM on Friday, October 17, 2025. The AGM concluded at 4.25 pm.

This is for kind your information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J. B. Sharma
Executive Director
(Legal & Company Secretary)

Summary of the Proceedings of the 47th Annual General Meeting held on Friday, October 17, 2025

The 47th Annual General Meeting (AGM) of the Members of Rashtriya Chemicals and Fertilizers Limited (RCF) was held on Friday, the October 17, 2025 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting commenced at 3.00 p.m. (IST).

Shri S. C. Mudgerikar, Chairman took the Chair. The quorum required under the Companies Act, 2013 was present throughout the meeting. The Chairman welcomed the Members and informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary informed that the facility of casting votes by remote e-voting through CDSL Portal was provided to Members from Monday, October 13, 2025 from 9.00 am (IST) and ends on Thursday, October 16, 2025 at 5.00 pm (IST). In addition, facility for e-voting was also provided during the AGM to those members who did not casted their votes through remote e-voting.

The Company Secretary also informed that the Statutory Registers maintained under the provisions of the Companies Act, 2013, are available for inspection electronically by the Members at any time during the meeting.

The Chairman in his address to members gave an overview of the performance of the Company for the financial year 2024-25 and the future scenario of the Industry as well as the Company. The Company Secretary read the extracts of Auditor's Report along with qualification of Secretarial Auditor and management's response thereon.

The members were informed that the Company had appointed Shri Nrupang Dholakia, of M/s Dholakia and Associates LLP, Practicing Company Secretary, to scrutinize the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.

The Company Secretary read out the Fifteen (15) business items proposed for approval by members at the meeting. The shareholders, who had registered as speakers in advance with RCF were then invited to share their views and ask their questions. Thereafter the Chairman responded to the queries raised/ clarifications sought by the members on the various issues which inter-alia included performance of the Company, dividend, manpower, future plans, ESG Report, Capex, new projects, imported urea, Corporate Governance, and the other major initiatives of the Company.

The following resolutions were proposed as per the notice of the meeting:-

Sr. No.	Resolutions Description	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, including Profit & Loss Statement for the year ended March 31, 2025 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.	Ordinary
2.	To declare final dividend of Rs. 1.32 per equity share for the financial year ended March 31, 2025	Ordinary
3.	To appoint a Director in place of Ms Nazhat J. Shaikh [DIN:07348075], who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
4.	To appoint a Director in place of Ms Ritu Goswami [DIN: 10463372] who retires by rotation and being eligible, offers herself for reappointment	Ordinary
5.	To fix the remuneration of Statutory Auditors for the Financial Year 2025-26	Ordinary
6.	To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2026	Ordinary
7.	To approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on private placement	Special
8.	To re-appoint Shri S. C. Mudgerikar [DIN 03498837] , as Chairman &Managing Director of the Company	Ordinary
9.	To appoint Shri Niranjan S. Sonak [DIN: 10926090], as Director (Marketing) of the Company	Ordinary
10.	To appoint Ms Aparna S. Sharma [DIN: 07798544], as Government Nominee Director of the Company	Ordinary
11.	To appoint Shri Gopinathan Nair Anilkumar [DIN: 09447818], as an Independent Director of the Company	Special
12.	To appoint Prof Anjula Murmu [DIN 09565841], as an Independent Director of the Company	Special
13.	To appoint Shri Partha Sarathi Ghosh [DIN 09517108], as an Independent Director of the Company	Special
14.	Appointment of M/s Bhandari & Associates, Practicing Company Secretaries (Firm Registration No. P1981MH043700) as Secretarial Auditors of the Company	Ordinary
15.	To appoint Ms Sipra Bajpai (DIN 11287685) as an Independent Director of the Company	Special

The Chairman informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote. The Chairman also informed the members that the result of the remote e-voting and voting at the Annual General Meeting shall be notified to the Stock Exchanges and hosted on the website of the Company and e-voting agency within 2 working days of the conclusion of the Annual General Meeting.

The Chairman thanked the members present and the Meeting concluded at 4.25 pm (IST) hours with Ms Nazhat J. Shaikh, Director (Finance) & Shareholder proposing vote of thanks.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules made thereunder and secretarial standards issued by Institute of Company Secretaries of India.

For Rashtriya Chemicals and Fertilizers Limited

J. B. Sharma
Executive Director
(Legal & Company Secretary)

Place: Mumbai
Date: October 17,2025