



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN-325 208

Tel No. +91-0744-2782915; Fax No. +91-07455-274130

Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025

Tel. Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679

Email: isc@chambal.in; Website: www.chambalfertilisers.com; (CIN: L24124RJ1985PLC003293)

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

As per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ('SEBI Circular') a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 and available to those investors who had purchased physical shares of Chambal Fertilisers and Chemicals Limited ('the Company') prior to April 01, 2019, and:

- (a) had not lodged the shares for transfer; or
- (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

For clarity regarding the applicability of this window to transfer deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No – it is fresh lodgement	Yes	Yes
Yes, but was rejected/ returned earlier	Yes	(subject to conditions stated in the SEBI Circular)
Yes, was lodged	No	No
No, was not lodged	No	No

Request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

The shares transferred pursuant to this special window facility shall be under lock-in for a period of one year from the date of registration of transfer.

Investors wishing to avail of this Special Window may contact the Company's **Registrar to an Issue and Share Transfer Agent, KFin Technologies Limited** (Unit: Chambal Fertilisers and Chemicals Limited), having their address at Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.

For further details, investors may refer to the SEBI Circular available at: https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

Queries may be addressed to einward.ris@kfintech.com.

For Chambal Fertilisers and Chemicals Limited

Sd/-

Tridib Barat

Vice President – Legal & Company Secretary

Place : New Delhi

Date : April 13, 2026