CHAMBAL FERTILISERS AND CHEMICALS LIMITED
(CIN: L24124RJ1985PLC003293)
Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN - 325 208
Telephone No.: +91-744-2782915; **Fax No.**: +91-7455-274130
Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025
Telephone Nos.: +91-11-46581300, 41697900; **Fax No.**: +91-11-40638679
Email:isc@chambal.in; **Website**: www.chambalfertilisers.com

NOTICE TO SHAREHOLDERS

A. Special Window for Re-lodgement of Transfer Requests of Physical Shares:

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated the mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares". Accordingly, physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer- cum-demat requests.

B. Campaign "Saksham Niveshak":

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named "Saksham Niveshak" from **July 28, 2025 to November 6, 2025.** This initiative aims to proactively engage with shareholders and assist them in updating their KYC record, bank mandate, nominee and contact information for claiming their rightful entitlements, thereby avoiding the transfer of their shares and unclaimed dividends to the Investor Education and Protection Fund (IEPF).

Shareholders are requested to update their KYC as follows:

- **For shares held in demat form:** Contact your Depository Participant.
- **For shares held in physical form:** Submit the applicable ISR forms along with supporting documents at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 or to the Share Transfer Agent (STA) of the Company i.e. M/s. Zuari Finserv Limited, Plot no.2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110 048. Forms are available on the website of Company at http://www.chambalfertilisers.com.

Shareholders having any queries relating to above or unpaid/unclaimed dividend or KYC are requested to contact the Company at isc@chambal.in / 91-11-41697900 or RTA of the Company, i.e., Zuari Finserv Limited at rta@adventz.zuarimoney.com / 91-11-46474000 for any assistance.