

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-4050054, 2352028 | Website: www.rampurfert.com

E-mail: rkumar@rampurfert.com



Dated: 5th August, 2025

ISIN: INE671X01012

To
Head- Listing & Compliance
The Calcutta Stock Exchange Ltd.
7 Lyons Range, Dalhousie Murgighata,
B.B.D. Bagh, Kolkata-700001.

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

**Sub.: Notice of Board Meeting - Regulation 29 of the Securities and Exchanges Board of India
(Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of Rampur Fertilizers Limited has been scheduled to be held on Monday, 11th August, 2025 at 4:00 P.M. at its Regd. Office situated at Judges Bareilly Road, Rampur – 244901 (U.P.) to consider the following:

1. To consider and approve the unaudited standalone and consolidated Financial Results of the Company for the quarter ended on June 30th, 2025 along with the Limited Review Report thereon issued by Statutory Auditor.
2. To consider any other business as may be decided by the Board.

Further As per code of internal Procedure and conduct for Regulation, Monitoring and Reporting of Trading in securities by Insiders, the trading window will remain closed for specified persons covered under the code from the end of First Quarter, i.e. 30th June 2025 to 13 August 2025 (both days inclusive), in connection with the above announcements. Trading window will reopen on 14th August 2025.

This is for your information and records.

Thanking you,

For Rampur Fertilizers Ltd.


Rajeen Kumar
(Company Secretary & Compliance Officer)

