

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

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

Phone No. 0595-2352028 | Fax No. 0595-2352030

Website: www.rampurfert.com | E-mail: info@rampurfert.com



Date: 27/08/2026

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

Reg. – Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book closure for Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 38th Annual General Meeting of the Company has been scheduled to be held on Wednesday, September 30, 2026. The Register of Members and Share Transfer Books of the Company will be closed **from Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive) for the purposes of holding 38th Annual General Meeting (AGM) and record / cutoff date is 23rd September 2026.

Please take above intimation on records.

Thanking You,

Yours Sincerely,

For Rampur Fertilizers Limited

Nidhi Gupta



Nidhi Gupta

(Company Secretary & Compliance Officer)