

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

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

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

E-mail: rkumar@rampurfert.com



30th September 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

Subject: Proceedings of 38th Annual General Meeting of the Company

We wish to inform you that the 38th Annual General Meeting ('AGM/Meeting') of the Company was held on Wednesday, September 30, 2026 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated August 24, 2026 convening the Meeting, were transacted.

In this regard, please find enclosed herewith a Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI Listing Regulations.

The Meeting commenced at 12.00 P.M. (IST) and concluded at 12.16 P.M. (IST)

Kindly take the same on your record.

Thanking you.
Sincerely yours,
For Rampur Fertilizers Ltd.

Nidhi Gupta

Nidhi Gupta
(Company Secretary & Compliance Officer)

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF RAMPUR FERTILIZERS LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 38th Annual General Meeting ('AGM/Meeting') of the members of Rampur Fertilizers Limited (the Company) was held on Wednesday, September 30, 2026 commenced at 12.00 P.M. IST by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The following Directors and Key Managerial Personnel(s) were present:

S.No.	Name of Director	Designation
1.	Mr. Gangesh Khaitan	Whole Time Director
2.	Mr. Anshuman Khaitan	Managing Director
3.	Mr. Raghvendra Gupta	Director cum CFO
4.	Mrs. Prachi Gupta	Independent Director
5.	Mrs. Nisha	Independent Director
6.	Mrs. Nidhi Gupta	Company Secretary & Compliance Officer
OTHER REPRESENTATIVES		
1.	Mr. Dilip Kumar Singh (M/s. M A R K S A N & Co, Chartered Accountants)	Statutory Auditors
2.	Mr. Shubham Garg	Secretarial Auditors & Scrutinizer
3.	Mr. Rashid Mustafa	Cost Auditor

The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:16 P.M. (IST). In terms of the MCA Circulars and SEBI Circular, the requirement of appointing proxies was not applicable. As per the records of attendance, 36 shareholders attended the Meeting.

Mrs. Nidhi Gupta, Company Secretary & Compliance Officer of the Company, welcomed the members and informed that meeting is being held in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

The Board Members and Auditors introduced themselves and confirmed from where they are joining.

Company Secretary briefed the members on the general instructions relating to their participation at the Meeting through Audio-Visual means. She further informed that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner to enable participation and voting through electronic mode.

The Company has appointed Mr. Shubham Garg, Practicing Company Secretaries as scrutinizer to scrutinize the remote e-voting held prior and e-voting during the AGM in a fair and transparent manner.

Company Secretary described the rules to the shareholders for question-and-answer session in the meeting. She further informed the members that the facility for voting through

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e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting and upto 15 Minutes after the conclusion of meeting.

Mr. Gangesh Khaitan, Whole Time Director of the Company chaired the meeting and extended a warm welcome to all the members attended the meeting through VC/OAVM. Then he made his opening remarks and addressed the Members on the performance of the Company during FY 2025-26 and strategic plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Statutory Auditor's Report for the financial year ended March 31, 2026, were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors as well as the Secretarial Auditors.

The following resolutions were proposed as set out in the Notice:

Item No.	Item Description	Resolution Type
ORDINARY BUSINESS		
1.	To consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Raghvendra Gupta (holding DIN: 09694135), who retires by rotation and being eligible, offers himself for reappointment	Ordinary
3.	To consider and approve the Appointment of M/s. M A R K S A N & Co, Chartered Accountants (Firm Registration No. 008315N) as the Statutory Auditors of the Company in casual vacancy.	Ordinary
4.	To consider and approve the Appointment of M/s. M A R K S A N & Co, Chartered Accountants (Firm Registration No. 008315N) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years.	Ordinary
SPECIAL BUSINESS		
5.	To approve revision in the remuneration and payment of performance-linked commission/ Exgratia payable to Mr. Anshuman Khaitan, Managing Director of the Company.	Special
6.	To approve revision in the remuneration payable to Mr. Gangesh Khaitan, Whole Time Director, for the remaining term.	Special
7.	To appoint Mrs. Prachi Gupta (DIN: 11238675) as Non-Executive Independent Director.	Special
8.	To appoint Mrs. Nisha (DIN: 11845122), as Non-Executive Independent Director.	Special
9.	To ratify the remuneration payable to the Cost Auditors for the financial year 2026-27.	Ordinary

The Company has not received any requests from members seeking registration as speaker shareholders.

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Mr. Gangesh Khaitan, Whole Time Director of the Company extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of management team for their continued support and for attending and participating in the Meeting.

Company Secretary informed that e-voting facility kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes. It was also informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.

Mrs. Nidhi Gupta, Company Secretary with the permission of the Chair, concluded the meeting with vote of thanks to all the shareholders for their cooperation and sparing their time for attending the meeting.

Notes:

- (i) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

For Rampur Fertilizers Ltd.

Nidhi Gupta

Nidhi Gupta
(Company Secretary & Compliance Officer)