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

Date: 06/11/2026

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

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

Dear Sir,

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 Thursday, 12th November, 2026 at its Regd. Office: Judges Bareilly Road, Rampur-244901 (U.P.) to consider the following:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter/half year ended on September 30th, 2026 along with the Limited Review Report thereon issued by the 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 is and will remain closed for specified persons covered under the code from 30th September 2026 to 14th November 2026 (both days inclusive).

This is for your information and records.

Thanking you,

For Rampur Fertilizers Ltd.

Nidhi Gupta

Nidhi Gupta
(Company Secretary & Compliance Officer)