NOTICE OF POSTPONEMENT OF 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KANPUR FERTILIZERS & CHEMICALS LIMITED ("THE COMPANY")

Notice is hereby given that the Board of Directors of the Company has decided to postpone the 16th AGM of the Members of the Company which was originally scheduled to be held on Monday, June 8, 2026 at 11:30 a.m. at the Registered Office of the Company situated at Sector 128, Noida – 201304, to a later date.

A fresh notice convening the 16th AGM shall be circulated separately to the Members through the prescribed mode, in accordance with the applicable provisions of the Companies Act, 2013 and Secretarial Standard 2 on General Meetings issued by ICSI read with MCA Circular.

The Members of the Company may kindly take note of the same.

By Order of the Board of Directors
For Kanpur Fertilizers & Chemicals Limited

Sd/-

Place: Sahibabad
Date : June 2, 2026

Ritu Gupta
Company Secretary
Membership No. A20334