



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-HO-RO-204

22nd September 2025

The Manager (Listing Department)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued letters providing web link for accessing the Notice of the 81st Annual General Meeting and the Annual Report for Financial Year 2024-25 to those shareholders who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agent / Depository Participants. A copy of the sample letter is enclosed herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary



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Ref.:

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03rd September 2025

Dear Madam / Sir,

Sub: Notice of 81st Annual General Meeting (AGM) of The Fertilisers and Chemicals Travancore Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **81st Annual General Meeting** of the Members of the Company is scheduled to be held on **Friday, 26th September, 2025** at 11:00 am, through Video Conferencing / Other Audio Visual Means.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<https://fact.co.in/home/Dynamicpages?MenuId=3028>

Website: <https://fact.co.in/>

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, **19th September, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 etc. are available on our website, <https://fact.co.in/home/Dynamicpages?MenuId=2950> or on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

Very truly yours,
For The Fertilisers and Chemicals Travancore Limited

Sd/-
Susan Abraham
Company Secretary