



कृभको फर्टिलाइजर्स लिमिटेड  
KRIBHCO Fertilizers Limited

KRIBHCO Bhawan,  
A-10, Sector-1, Noida-201 301  
Distt. Gautam Budh Nagar (U. P.)  
Phone : +91-120-2443701

**Dated: 16.07.2024**

Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Ref: Company Code: KRIBHCO FERTILIZERS LTD. - 12318**  
**Scrp Code: 973385 and 973684 for NCD**

**Sub: Prior Intimation of Board Meeting scheduled for 25<sup>th</sup> July, 2024**

Dear Sir/Madam,

Pursuant to the provisions of regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and as per other applicable SEBI circulations / notifications / amendments, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> July, 2024 at 12.00 noon, inter alia, to consider and approve the unaudited standalone financial results for the quarter ended on 30<sup>th</sup> June, 2024, along with Limited Review Report from the Statutory Auditor of the Company.

Kindly take the aforesaid submission on your records.

Yours faithfully,  
**For KRIBHCO Fertilizers Limited**

**Bipin C. Phuloria**  
**Company Secretary**

CC: M/s IDBI Trusteeship Services Limited  
Asian Building, Ground Floor, 17, R. Kamani Marg,  
Ballard Estate, Mumbai 400 001

**Dated 25/07/2024**

**Manager  
Listing Department  
Wholesale Debt Market  
BSE Limited  
Phiroze Jeejebhoy Tower,  
Dalal Street, Mumbai – 400001**

**Subject: Submission of financial results as per Regulation 52(1) and 52(2) and line items as per Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Ref: Company Code: KRIBHCO FERTILIZERS LTD. - 12318  
Scrip Code : 973385 and 973684 for NCD**

Dear Sir/Madam,

With reference to the above, we wish to inform you that the Board of Directors of the Company in their meeting held on 25.07.2024 which was commenced at 12.00 noon and concluded at 13.20 hours (01.20 PM) has approved the unaudited financial results for the quarter ended on June 30, 2024. In pursuance to the information required under Regulation 52 (1), 52(2) and 52(4), we are submitting the following information:

- Unaudited financial results for the quarter ended on June 30, 2024;
- Additional Disclosure in terms of Regulation 52(4) along with financial results;
- The Statutory Auditor of the Company, M/s Raghu Nath Rai & Co. has submitted their Limited Review Report with unmodified opinion.

Further, pursuant to regulation 52(7) of SEBI (LODR) Regulation, 2015, we hereby confirm that there were no material deviations in the use of proceeds of listed non-convertible debt securities from the objects stated in the offer document.

As per Regulation 52(8), the audited financial results will be published in the newspaper within 2 working days of the conclusion of the Board meeting.

The unaudited financial results and disclosures of debt securities as mentioned above will also be uploaded on the website of the Company under Investors Desk section.

The above information is furnished to you in terms of the relevant provisions of the Uniform Listing Agreement entered into by the Company with your Exchange.

Kindly take the aforesaid submission on your records and acknowledge the receipt of the letter.

Yours Faithfully,  
For **KRIBHCO Fertilizers Limited**

**Bipin C. Phuloria  
Company Secretary**

Copy to: M/s IDBI Trusteeship Services Limited