



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 1<sup>st</sup> May, 2024**

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

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

**Sub: Prior Intimation of Board Meeting scheduled on 9<sup>th</sup> May, 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, 9<sup>th</sup> May, 2024 at 15.45 hours (03.45 PM), inter-alia, to consider and approve the unaudited standalone financial results for the quarter ended on 31<sup>st</sup> March, 2024 and audited standalone financial results for the financial year ended on 31<sup>st</sup> March, 2024, along with report of Statutory Auditor report thereon and to consider recommendation of final dividend on the equity shares for the financial year ending on 31<sup>st</sup> March, 2024.

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



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**Dated 09/05/2024**

**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) (2) (2A) 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 09.05.2024 which was commenced at 15.45 hours (03.45 PM) and concluded at 16.40 hours (04.40 PM) has approved the unaudited / audited financial results for the quarter and year to date ended on March 31, 2024. In pursuance to the information required under Regulation 52 (1), 52(2), 52(2A) and 52(4), we are submitting the following information:

- Unaudited / audited financial results for the quarter and year to date ended on March 31, 2024 alongwith additional Disclosure in terms of Regulation 52(4) along with financial results;
- Statement of audited Assets and Liabilities and Statement of Cash Flows for the year ended on March 31<sup>st</sup>, 2024;
- The Statutory Auditor of the Company, M/s Raghu Nath Rai & Co. has given their report on the financial results for the year ended on 31.03.2024 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 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 CHANDRA  
PHULORIA  
**Bipin C. Phuloria**  
**Company Secretary**

Digitally signed by BIPIN  
CHANDRA PHULORIA  
Date: 2024.05.09 16:46:31  
+05'30'

Copy to: M/s IDBI Trusteeship Services Limited