



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: 14.10.2024

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 24th October, 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, 24th October, 2024 at 12.00 noon, inter alia, to consider and approve the unaudited standalone financial results for the quarter and year to date ended on 30th September, 2024, along with Limited Review Report on it 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



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Dated 24/10/2024

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

Dear Sir/ Madam,

Subject: Disclosure in terms of Regulation 52(7) & 52(7A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: Scrip Code: 973684 for NCD
Company Code – 12318 –Kribhco Fertilizers Limited**

This is to inform you that pursuant to Regulation 52(7) and 52(7A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/000000103 dated 29.07.2022, it is hereby informed that since January, 2022, the Company had not issued any Non-Convertible Debenture (NCD). We further inform that proceeds of NCD issued and listed on the stock exchange had been used for the purpose disclosed in the offer document and there has been no deviation or variation in the use of proceeds from the objects as stated in the offer document. Accordingly, for the quarter ended September, 2024, a statement indicating the utilisation of issue proceeds and statement of deviation/ variation in use of issue proceeds of funds raised by issuing Non-Convertible Debentures (NCD) is NIL. The details are mentioned in the enclosed annexures.

The enclosed annexures has been reviewed and noted by the Audit Committee and Board of Directors of the Company at its meeting held on 24/10/2024.

This is for your information and appropriate dissemination

For KRIBHCO Fertilizers Limited

BIPIN

CHANDRA

**PHULORIA
(Bipin C. Phuloria)**

Company Secretary

Digitally signed by BIPIN
CHANDRA PHULORIA
Date: 2024.10.24
15:07:39 +05'30'