



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: 11.01.2024

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 19th January, 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 Friday, 19th January, 2024 at 10.30 AM, inter alia, to consider and approve the unaudited standalone financial results for the quarter and year to date ended on 31st December, 2023, 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

CHANDRA

PHULORIA

Bipin C. Phuloria

Company Secretary

Digitally signed by BIPIN
CHANDRA PHULORIA
Date: 2024.01.11
14:45:14 +05'30'

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



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 19/01/2024

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
Scrp 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 19.01.2024 which was commenced at 10.30 AM and concluded at 11.20 AM has approved the unaudited financial results for the quarter and year to date ended on December 31st, 2023. 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 and year to date ended on December 31st, 2023;
- 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 unaudited 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 CHANDRA
PHULORIA
Date: 2024.01.19
11:24:25 +05'30'

Bipin C. Phuloria
Company Secretary

Copy to: M/s IDBI Trusteeship Services Limited