



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: 18.04.2023

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

Ref: Company Code: KRIBHCO FERTILIZERS LTD. - 12318
Scrip Code: 959463, 959611, 973385 and 973684 for NCD

Sub: Prior Intimation of Board Meeting scheduled on 27th April, 2023

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, 27th April, 2023 at 10.15 AM, inter-alia, to consider and approve the unaudited / audited standalone financial results for the quarter and financial year ended on 31st March, 2023, along with report of Statutory Auditor report thereon and to recommend final dividend on the equity shares for the financial year ending on 31st March, 2023.

Kindly take the aforesaid submission on your records.

Yours faithfully,
For KRIBHCO Fertilizers Limited

BIPIN CHANDRA PHULORIA
Digitally signed by BIPIN
CHANDRA PHULORIA
Date: 2023.04.18
14:21:06 +05'30'

Bipin C. Phuloria
Company Secretary

CC : M/s Beacon Trusteeship Limited
4 C & D, Siddhivinayak Chambers, Gandhi Nagar,
Opp. MIG Cricket Club, Bandra (East), Mumbai - 400 051

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 27/04/2023

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 : 959463, 959611, 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 27.04.2023 which was commenced at 10.15 AM and concluded at 11.30 AM has approved the unaudited / audited financial results for the quarter and year to date ended on March 31, 2023. In pursuance to the information required under Regulation 52 (1), 52(2) and 52(4), we are submitting the following information:

- Unaudited / audited financial results for the quarter and year to date ended on March 31, 2023;
- The Statutory Auditor of the Company, M/s S.K.Mehta & Co. has submitted their Limited Review Report with unmodified opinion.
- Statement of audited Assets and Liabilities and Statement of Cash Flows for the year ended on March 31st, 2023;
- Additional Disclosure in terms of Regulation 52(4) along with financial results;

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 Digitally signed by BIPIN
CHANDRA PHULORIA
Date: 2023.04.27 11:35:45
+05'30'
PHULORIA
Bipin C. Phuloria
Company Secretary

Copy to: M/s Beacon Trusteeship Ltd.- Mumbai
M/s IDBI Trusteeship Services Limited

Works : Village & Post Office : Piprola, Shahjahanpur-242 001 (U. P.), Phone : +91-9792202401, 9792203112
Regd. Office : A-60, Kailash Colony, New Delhi-110 048, Phone : +91-11-29243412
E-mail : query@kfl.net.in, Website : www.kfl.net.in, Corporate Identity Number : U24121DL2005PLC143452