



FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,

Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA

Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095

E-mail : cs@fairchem.in

CIN: L24200GJ2019PLC129759

website: www.fairchem.in

November 17, 2025

To,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
NSE symbol: 'FAIRCHEMOR'

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 543252

Dear Sir/ Madam,

Sub: - Proposal for buyback of equity shares of the Company under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that pursuant to the Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**LODR Regulations**"), a meeting of the Board of Directors ("**Board**") of Fairchem Organics Limited ("**Company**") is scheduled to be held on **Thursday, November 20, 2025, through Audio-Visual means**, to consider the proposal for buyback of fully paid-up equity shares of the Company in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended.

The outcome of the Board meeting will be disseminated to the Stock Exchanges after conclusion of the Board meeting, in accordance with the applicable provisions of the LODR Regulations.

We request you to kindly take the above on your record.

This information will also be hosted on the Company's website, at www.fairchem.in.

Thanking you,

Yours faithfully,
For Fairchem Organics Limited

Jatin Jain
Company Secretary
ACS - 24293