



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

April 28, 2026

To,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

To,
**Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ourselfs: BSE Scrip Code: 543252/NSE symbol: 'FAIRCHEMOR'

Dear Sirs,

**Sub: - Notice of Board Meeting under Regulations 29(1)(a) & 29(1)(e)
of SEBI (LODR) Regulations, 2015**

Notice is hereby given that pursuant to the Regulations 29(1)(a) & 29(1)(e) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 6, 2026, through Audio-Visual means**, to inter alia: -

- consider and approve the Audited Financial Results (under IND-AS) for the quarter and year ended March 31, 2026;
- consider recommendation of dividend on Equity Shares of the Company; and
- any other business with the permission of the Chair.

Further, as intimated earlier vide our letter dated March 23, 2026, the Trading Window as per the SEBI Insider Trading Regulations, shall continue to remain closed for dealing in securities of the Company for all Designated Persons from April 1, 2026 upto May 8, 2026 (both days inclusive) for the purpose of announcement of the aforesaid Audited Financial Results and recommendation of dividend, if any, as may be considered by the Board of Directors.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Fairchem Organics Limited

Jatin Jain
Company Secretary & Compliance Officer
ACS - 24293