



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

February 14, 2024

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'
Ref: Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub: - Publication of Newspaper Advertisement for the Extra-Ordinary General Meeting ("EGM") to be held on Thursday, March 14, 2024 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility and Remote E-voting information

With reference to the captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisement for notice of the EGM to be held on Thursday, March 14, 2024 through VC/OAVM facility and Remote E-voting information, published in the Financial Express, English and Gujarati Editions, dated February 14, 2024.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, Fairchem Organics Limited

Rajen Jhaveri
Chief Financial Officer & Company Secretary
ACS - 6615

Encl: As above

