



# मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं., 2, मगलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010  
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010  
कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 विच/Fin 25941072  
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in  
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2025/1313  
September 01, 2025

Listing Department  
National Stock Exchange of India Ltd  
Plot No.C/I "G" Block  
BandraKurla Complex  
Bandra (E), Mumbai – 400 051.

**SCRIP CODE: MADRASERT**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report for the financial year 2024-25 is available, to those members who have not registered their email address with the company/Depositories, on August 22, 2025.

A Copy of the letter is enclosed herewith for your records and the same is also available on the Company's website at <https://madrasfert.co.in>

Thanking you,

Very truly yours,

SRINIVASA  
SARAVANAN J  
Digitally signed by SRINIVASA  
SARAVANAN J  
Date: 2025.09.01 17:11:35  
+05'30'

**J Srinivasa Saravanan**  
**Company Secretary & Compliance Officer**



Date: 01/09/2025

Dear Shareholder,

**SUB:** Notice of 59<sup>th</sup> Annual General Meeting (AGM) of Madras Fertilizers Limited and Annual Report for the FY 2024-25

We are pleased to inform you that the 59<sup>th</sup> Annual General Meeting (AGM) of the Members of Madras Fertilizers Limited is scheduled to be held on Wednesday, 24<sup>th</sup> September 2025 at 11.00 A.M (IST) through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM).

As per Regulation 36(1) of the SEBI ('Listing Obligation and Disclosure Requirements') Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web link, including the exact path, where complete details of the Annual Report are available is required to be sent to those members who have not registered their email addresses either with the company or with any Depository or Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent (RTA) of the company.

Accordingly, the web link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

[www.madrasfert.co.in](http://www.madrasfert.co.in)

Exact path of Annual Report 2024-25:

[https://madrasfert.co.in/wp-content/uploads/2025/09/MFL-59th-Annual-Report\\_01\\_09\\_2025.pdf](https://madrasfert.co.in/wp-content/uploads/2025/09/MFL-59th-Annual-Report_01_09_2025.pdf)

This letter is being sent to those members who have not registered their email addresses either with the company or with any depository or RTA of the company as on cut-off date as on 22.08.2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No.SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA'S website as mentioned below:

<https://madrasfert.co.in/wp-content/uploads/2025/07/re-lodgement-of-transfer-request-of-physical-shares-02.06.2025-circular-1.pdf>

The aforesaid SEBI circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Should you have any queries, please feel free to contact our investor relations department at [cs@madrasfert.co.in](mailto:cs@madrasfert.co.in)

Moreover, you are also requested to update your e-mail address at the earliest through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green initiative.

Thanking you,

Yours very truly

Madras Fertilizers Limited

Sd/-

J Srinivasa Saravanan

Company Secretary & Compliance Officer