



एम.एफ.एल. **मद्रास फ़र्टिलाइज़र्स लिमिटेड**
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
पोस्ट बैग सं. 2, मणालि, 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 वित्त/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2026/1356

September 01, 2026

Listing Department

National Stock Exchange of India Ltd

Plot No.C/I "G" Block

BandraKurla Complex

Bandra (E), Mumbai – 400 051.

SCRIP CODE: MADRASFERT

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 2025-26 is available, to those members who have not registered their email address with the company/Depositories, on August 28, 2026.

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
SARAVANA
N J

Digitally signed by
SRINIVASA
SARAVANAN J
Date: 2026.09.01
14:09:56 +05'30'

J Srinivasa Saravanan

Company Secretary & Compliance Officer



Date: 01/09/2026

FOLIO/DPID/CLID :

Dear Shareholder,

SUB: Notice of 60th Annual General Meeting (AGM) of Madras Fertilizers Limited and Annual Report for the FY 2025-26

We are pleased to inform you that the 60th Annual General Meeting (AGM) of the Members of Madras Fertilizers Limited is scheduled to be held on Thursday, 24th September 2026 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 2025-26 are available at : www.madrasfert.co.in

Exact path of Annual Report 2025-26 :

http://madrasfert.co.in/wp-content/uploads/2026/08/MFL-60th-Annual-Report_2025-2026-Final-31.08.2026.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 28th August 2026.

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 company's website as mentioned below:

<https://madrasfert.co.in/wp-content/uploads/2026/08/re-lodgementcircular.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 and cosec@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 truly

For Madras Fertilizers Limited

Sd/-

J Srinivasa Saravanan

Company Secretary & Compliance Officer