



CS/NSE/2025/1317
November 04, 2025
Listing Department
National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation for 340th Board Meeting of Madras Fertilizers Limited

Notice is hereby given that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 340th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025 at MFL Registered Office, Manali, Chennai through Hybrid mode inter-alia, to consider the Unaudited Financial Results for the 2nd Quarter & Half year ended September 30, 2025 and other business matters of the Company.

We request you to kindly take note of the above on your records.

Very truly yours

J Srinivasa Saravanan
Company Secretary & Compliance Officer