एम.एफ़.एल.
मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
पोस्ट बैग सं, 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फैकस 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
ISO 14001 : 2015 APPROVED BY ICS
VIJAY MADRAS FERTILIZERS

CS/NSE/2026/1367
November 05, 2026

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 347th 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 347th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 at 12.00 Noon at Chennai through Hybrid mode inter-alia, to consider the unaudited Financial Results for the Quarter and Half Year ended September 30, 2026. and other business matter of the Company.

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

Thanking you

Very truly yours

SRINIVASA SARAVANAN J
Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.11.05 09:46:22 +05'30'

J Srinivasa Saravanan
Company Secretary & Compliance Officer