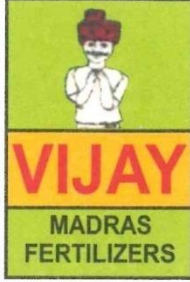




एम.एफ.एल. मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

(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/2026/1345

August 20, 2026

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

Dear Sir,

Sub: Newspaper Advertisement of Special Window for Transfer and Dematerialization of Physical Securities

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement regarding the Special Window for Re-lodgement of Transfer Deeds of Physical Securities, published in the newspaper "Financial Express" (English) on August 20, 2026.

The said advertisement is also being uploaded on the Company's website.

Thanking you,

Very truly yours,

SRINIVASA Digitally signed by
SRINIVASA
SARAVAN SARAVANAN J
AN J Date: 2026.08.20
12:10:40 +05'30'

J Srinivasa Saravanan
Company Secretary & Compliance Officer



MADRAS FERTILIZERS LIMITED

(A Government of India Undertaking)

CIN- L32201TN1966GOI005469

Regd. Office: Post Bag No.2, Manali, Chennai - 600068

Tel.044-25942281/25945489 Website: www.madrasfert.co.in

Notice to the Shareholders

Special window for Transfer and dematerialization of Physical Securities

Pursuant to SEBI Circular No.H0/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders are hereby informed that a special window has been opened for a period of one year from Feb 5, 2026 to February 4, 2027, for the transfer and dematerialization of Physical Securities which were sold prior to April 01, 2019. This Facility is applicable to lodgement and also for such transfer request which were Submitted earlier and were rejected, returned or not attended due to deficiencies in documents, Process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite document to the company's Register and Share Transfer Agent (RTA); M/s Integrated Registry and Management Services Private Limited 2nd Floor, 'Kences Towers', No. 1, Ramakrishna Street, T. Nagar, Chennai-600017, Phone No 091-044-2814 0801-803, Email: einward@integratedindia.in

KYC Updation

Members are requested to intimate changes, if any, pertains to their name, postal address, telephone/mobile numbers, Permanent Account Number, mandates, nominations, power of attorney, bank account details the name of the bank and branch, bank account number, MICR code, IFSC code etc. to their respective DPs in case the shares are held by them in electronic form and to RTA; M/s Integrated Registry and Management Services Private Limited 2nd Floor, 'Kences Towers', No. 1, Ramakrishna Street, T. Nagar, Chennai-600017, Phone No 091-044-2814 0801-803, Email: einward@integratedindia.in in case the shares are held by them in physical form.

For Madras Fertilizers Limited
Sd/-

J. Srinivasa Saravanan

Place : Chennai

Company Secretary and Compliance Officer

Date : 20.08.2026

ACS 26095