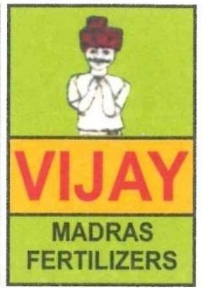




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

(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/2026/1363

September 29, 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/Madam,

Sub: Submission of Digitally Signed Letter – Closure of Trading Window

Ref: Our Letter No. CS/NSE/2026/1362 dated September 28, 2026

With reference to the above-mentioned letter submitted to the Exchange Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 1st October, 2026 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors in the ensuing Board meeting during October / November 2026. A separate notice will be issued with regard to the date of Board meeting.

we hereby submit the digitally signed copy of the said letter for your records.

The letter submitted earlier was duly executed with a wet signature. The digitally signed copy is being forwarded herewith for completeness of records and to facilitate electronic record-keeping.

We request you to kindly take the digitally signed letter on record and take note of the same.

Thanking you,

J Srinivasa Saravanan
Company Secretary & Compliance Officer