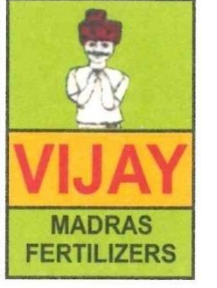




मद्रास फ़र्टिलाइज़र्स लिमिटेड  
**Madras Fertilizers Limited**

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मगलि, 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/2026/1325

March 30, 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: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Outcome of the Board Meeting held today i.e., 30.03.2026, to consider the business matters is as follows :-

1. The renewal of insurance policies for Buildings, Plant, Machineries, Stock and other assets under Fire, Machinery Breakdown, Boiler & Pressure Vessels, Loss of Profit and other miscellaneous Perils for the financial year 2026–27 was considered and approved.
2. Other Business Matters were considered

The Board meeting commenced at 12 Noon and concluded at 01.40 P.m.  
This is for your information and record.

Very truly yours  
For Madras Fertilizers Limited

J Srinivasa Saravanan  
Company Secretary & Compliance Officer  
Encl: a/a

