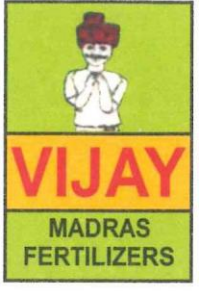




मद्रास फ़र्टिलाइज़र्स लिमिटेड  
**Madras Fertilizers Limited**  
(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं., 2, मंगलि, 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 विच/Fin 25941072  
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in  
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2024/1245  
August 30, 2024

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

**SCRIP CODE: MADRASFERT**

Dear Sir,

**Sub: Intimation of 58<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company and Submission of Annual Report for the financial year 2023-24**

This is to inform that the 58<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, September 26, 2024 at 11.00 a.m. (IST) thru Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2024 is being sent electronically to all the Members of the Company whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) of the Company or the Depository Participant(s), in accordance with the MCA circulars and the SEBI Circulars.

The details of casting vote thru e-voting and attending the AGM thru VC / OAVM are set out in the Notice of the AGM. The remote e-voting period commences on Monday, **September 23, 2024 (09.00 a.m. IST)** and ends on Wednesday, **September 25, 2024 (05.00 p.m. IST)**. During this period, Members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on Monday, **September 19, 2024** may cast their votes electronically. The e-voting module will be disabled by NSDL for voting thereafter.

Kindly take the same on your record.

Thanking you,

Very truly yours,

**J Srinivasa Saravanan**  
Company Secretary & Compliance Officer