



Mangalore Chemicals  
& Fertilizers Limited

**Date:** 16<sup>th</sup> October 2025

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

Company's Scrip Code in BSE : 530011  
Company's Symbol in NSE : MANGCHEFER  
ISIN : INE558B01017

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), as amended.**

**Ref:**

- 1. Composite scheme of arrangement entered into by and amongst Mangalore Chemicals & Fertilizers Limited, Paradeep Phosphates Limited and their respective shareholders and creditors.**
- 2. Our previous disclosures under Regulation 30 of the LODR Regulations dated October 13, 2025, October 07, 2025, September 26, 2025, May 1, 2025, February 28, 2025 and November 25, 2024.**

**Dear Sir/Madam,**

In connection with the **composite scheme of arrangement by and amongst Mangalore Chemicals & Fertilizers Limited ("Transferor Company" or "Company"), Paradeep Phosphates Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme")**, we hereby inform you that today, 16<sup>th</sup> October 2025, is the 'Effective Date 2' for giving effect to Part II of the Scheme which deals with the amalgamation of the Transferor Company with and into the Transferee Company with effect from the 'Appointed Date 2' (as defined under the Scheme), i.e., 01<sup>st</sup> April 2024, and other parts of the Scheme (other than Part III of the Scheme, which came into effect on October 13, 2025).

Accordingly, as of today, i.e., Effective Date 2 (as defined in the Scheme) the Transferor Company has merged with and into the Transferee Company in accordance with Part II of the Scheme and the Transferor Company stands dissolved without being wound up, without any further act or deed.

Further, the board of directors of the Transferee Company in their meeting held on October 16, 2025, have fixed Friday, 31<sup>st</sup> October 2025 as the 'Record Date' (as defined under the Scheme) for the purpose of determining the shareholders of the Transferor Company who will be entitled to receive fully paid-up equity shares of INR 10/- each of the Transferee Company in accordance with the terms of the Scheme. As per the Scheme, 187 fully paid-up equity shares of INR 10/- each of the Transferee Company are to be issued and allotted for every 100 fully paid-up equity shares of INR 10/- each of the Transferor Company.



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The meeting of the Board commenced at 4.00 PM and concluded at 4.11 PM.

We request you to kindly take the same on your record.

Yours sincerely,

For **Mangalore Chemicals & Fertilizers Limited**

Vighneshwar G Bhat  
Company Secretary