



Mangalore Chemicals
& Fertilizers Limited

722/AGM/2025

July 23, 2025

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Department of Corporate Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

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

Sub: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated July 22, 2025 with regard to intimation of Book Closure, the Company has fixed August 14, 2025, as the Record date for the purpose of determination of members who are entitled to receive the dividend for the financial year 2024-25, if declared.

Kindly take the same on your record and display the same on your website.

Thanking You,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vighneshwar G Bhat
Company Secretary