Mangalore Chemicals
& Fertilizers Limited

722/AGM/2024 August 27, 2024

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: Annual General Meeting

We write to inform you that the 57th Annual General Meeting of the Company is scheduled to be held on Thursday, September 26, 2024 at 3.30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your kind information.

Thanking You,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

VIGHNESHWAR GOPALAKRISHNA BHAT

Vighneshwar G Bhat
Company Secretary