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 - CR
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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of determination of members who are entitled to receive the dividend for the financial year 2023-24, if declared.

We also furnish the details of events as below:

Date of AGM	- September 26, 2024
Cut-off date for remote e-voting	- September 19, 2024

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

Thanking You,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

VIGHNESHWAR GOPALAKRISHNA BHAT

Vighneshwar G Bhat
Company Secretary