

722/BM/2025

April 30, 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

Dear Sir/Madam,

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

Sub: Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, May 07, 2025 to consider, *inter alia*:

1. Audited financial results for the quarter and the year ended March 31, 2025.
2. Recommendation of dividend, if any, for the year 2024-25.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window will remain closed till May 09, 2025.

This intimation is also being uploaded on the Company's website at www.mangalorechemicals.com

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vighneshwar G Bhat
Company Secretary