

Registered Office:
Plot No.44, ECO House
Nagarjuna Hills, Punjagutta
Hyderabad - 500082, INDIA
Phone : 040-23357200, 66544500
Fax : (91-40) 23354788
Website : www.nfcl.in
CIN : L24129TG2006PLC076238



October 02, 2026

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400001
Scrip Code: 539917

To
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: NAGAFERT

Dear Sir / Madam(s),

Sub: Intimation of approval for extension of Annual General Meeting

We wish to inform you that the Registrar of Companies, Telangana, vide order dated September 30, 2026, has approved extension of time for holding the 20th Annual General Meeting for the year ended March 31, 2026, by 3 months i.e., up to December 31, 2026.

A copy of the approval from the Registrar of Companies is enclosed.

We request you to Kindly take the above information on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

B Lakshmana Rao
Asst. Manager - Secretarial



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED: 30/09/2026

IN THE MATTER OF M/S NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED CIN L24129TG2006PLC076238
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6411532 on 30/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As requested by the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Satya Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED

Plot No. 44, Eco House, Nagarjuna Hills, Punjagutta, Nampally, Hyderabad- 500082, Telangana, India

Note: This letter is to be generated only when the application is approved by ROC office

