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September 07, 2024

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai 400001

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: **539917**

Symbol: **NAGAFERT**

Dear Sir/Madam,

Sub: Submission of Financial Results for June 30, 2024, on September 16, 2024, the date of ensuing Meeting of the Board of Directors

Ref: 1. Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018
3. Disclosure of the Company dated August 09, 2024, citing reasons for delay in submission of Un-audited Financial Results for the quarter ended June 30, 2024.
4. Disclosure of the Company dated August 31, 2024, citing adjournment of Board Meeting and reasons for delay in submission of Un-audited Financial Results for the quarter ended June 30, 2024.

We refer to the disclosures of the company above cited, in relation to submission of Un-audited Financial Results for the quarter ended June 30, 2024, beyond the due date of August 14, 2024, and the submission of the Company that the Financial Results for June 30, 2024, will be submitted on September 07, 2024.

The Adjourned Meeting of the Audit Committee was held on September 07, 2024, for the consideration and recommendation of the Un-audited Financial Results for the quarter ended June 30, 2024.

However, besides the reasons cited in the disclosures dated August 09, 2024 and August 31, 2024, i.e., numerous entries to be passed, basis issue of No Due Certificate dated July 11, 2024, by Assets Care & Reconstruction Enterprise Limited (ACRE), the Secured

Creditor, the delays in the opinions of the consultants on the accounting and its treatment of the transactions executed by ACRE under SARFAESI Act, 2002, the Company is still working on the finalization of the Financial Results for the quarter ended June 30, 2024.

Consequently, the Audit Committee Meeting was concluded without considering and recommending the Financial Results for the June quarter at their adjourned Meeting held on September 07, 2024.

Accordingly, the Board of Directors in their Adjourned Meeting held on September 07, 2024, could not consider and approve the Un-audited Financial Results for the quarter ended June 30, 2024, and resolved to fix the next Meeting of the Board of Directors on September 16, 2024, for the consideration of the Un-audited Financial Results for the quarter ended June 30, 2024.

In view of the above, the Un-audited Financial Results for the quarter ended June 30, 2024, shall be submitted by the Company on September 16, 2024.

We request you to take the same on record and oblige.

Thanking you,

Yours Truly,
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary