Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082. INDIA
Phones : 23357200, 23357204
23357589, 23356859
Fax : (91-40)23354788
Website : www.nagarjunafertilizers.com
CIN - L24129AP2006PLC076238

NAGARJUNA GROUP
Nagarjuna Fertilizers and Chemicals Limited

August 14, 2023

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

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051
Symbol: **NAGAFERT**

Dear Sir/Madam,

Sub: Intimation of 17th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors of the Company at their meeting held today i.e., August 14, 2023, have resolved to convene the 17th Annual General Meeting of the members of the Company for the year ended March 31, 2023, on Friday, September 15, 2023, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Register of Members and Share Transfer books shall remain close from September 09, 2023, to September 15, 2023 (both days inclusive).

Request you to take the same on record.

Thanking you,

Yours Truly,
For Nagarjuna Fertilizers and Chemicals Limited

MASAPATHRI VIJAYA BHASKER

Digitally signed by MASAPATHRI VIJAYA BHASKER
DN: c=IN, o=PERSONAL, title=0680, pseudonym=055551097d85b9d378220a68b64d3890df9f1c09ee9b41d1d1f27fa7a24d56fc, postalCode=504106, st=Telangana, serialNumber=ae76a2c3ad211a2595a281acdabf9450be601a7498b9ccb0e80bdf7267b78, cn=MASAPATHRI VIJAYA BHASKER
Date: 2023.08.14 20:38:18 +05'30'

Vijaya Bhasker M
Company Secretary