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June 15, 2023

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 March 31, 2023, on June 22, 2023, the date of adjourned 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-1114212018 dated November 19, 2018

We refer to the disclosure of the company dated May 25, 2023, in relation to delay in submission of Audited Financial Results for the year ended March 31, 2023, beyond the due date of May 30, 2023, and the submission of the Company that the Financial Results for March 31, 2023, and will be submitted on or before June 15, 2023.

The Meeting of the Audit Committee held on June 15, 2023, has been adjourned due to inadequate quorum without transacting any business. Consequently, the Board of Directors in their meeting held on June 15, 2023, decided to transact the businesses other than the Audited Annual Financial Results for the year ended March 31, 2023.

Accordingly, the Board of Director adjourned their Meeting held on June 15, 2023, to the same day, at the same time and place in the next week i.e., June 22, 2023, for the consideration of the Audited Financial Results for March 31, 2023.

Vijaya Bhasker M
Company Secretary