

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



September 17, 2022

To,
BSE Limited
P J Towers, 25th Floor,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: **539917**

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

Dear Sir / Madam(s),

Sub: Intimation of approval for extension of Annual General Meeting

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

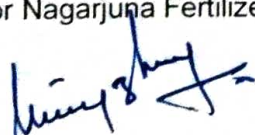
We wish to inform that the Registrar of Companies, Telangana, vide order dated September 16, 2022, have approved extension of time for holding the 16th Annual General Meeting for the year ended March 31, 2022, by 3 months i.e., up to December 31, 2022.

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

Accordingly, the 16th Annual General Meeting of the Company will be held on or before the extended time limits.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited


Vijaya Bhasker M
Company Secretary



सत्यमेव जयते

**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 : 16-09-2022

**IN THE MATTER OF M/S NAGARJUNA FERTILIZERS AND CHEMICALS LIMI CIN
L24129TG2006PLC076238
AND**

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

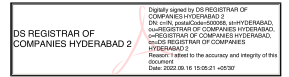
The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24891202 on 14-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved the extension of time for holding AGM for the financial year ending on 31.03.2022 for three months from the due date of AGM due to change of auditors, as explained by the company in its application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days 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 0 days 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,
V E JOSEKUTTY**

**Registrar of Companies
RoC - Hyderabad**

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

**NAGARJUNA FERTILIZERS AND CHEMICALS LIMI
D.NO 8-2-248, NAGARJUNA HILLS, PUNJAGUTTA, HYDERABAD,
Telangana, India, 500082**



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