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 26, 2021

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400 001
Scrip code: **539917**

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

Dear Sir/Madam,

Sub: E-Voting, Scrutinizer of E-voting and cut-off date

We have to inform that in terms of Section 108 of the companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and Secretarial standards on General Meeting issued by the institute of company Secretaries of India, the Company is pleased to provide remote e-voting facility and e-voting during the AGM to all its Members, to enable them to cast their votes electronically for all the resolutions set out in the notice of 15th Annual General Meeting (AGM).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting platform and e-voting platform during the AGM to the Members.

Mr. C S S Krishna (FCS 5984), Partner M/s. K B G Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner

The remote e-voting period commences on Friday, September 24, 2021 at 09.00 A.M and will end on Sunday, September 26, 2021 at 5.00 P.M.

The cut-off date for determining the eligibility of shareholders to exercise remote e-voting and e-voting during the AGM is Monday, September 20, 2021.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary & Compliance Officer