

Registered Office:
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Nagarjuna Hills, Punjagutta
Hyderabad - 500082, INDIA
Phone : 040-23357200, 66544500
Fax : (91-40) 23354788
Website : www.nfcl.in
CIN : L24129TG2006PLC076238



December 26, 2025

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 Material Event or Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Amlika Mercantile Private Limited (AMPL), one of the promoters of the Company, in exercise of the right conferred to it under Article 94(i) of the Articles of Association of the Nagarjuna Fertilizers and Chemicals Limited (NFCL) had nominated Mr. K Rahul Raju and Mr. Uday Shankar Jha, as the Directors on the Board of NFCL..

We wish to inform that the Company had vide various disclosures to the stock exchanges from time to time in FY24-25 communicated AMPL had disclosed that it planned to exit from its investments in the Company and later on exited its investments and ceased to be a shareholder and promoter consequent to the exit of its entire investment of 29,60,72,140 equity shares, amounting to 49.51%, during the FY 2024–25, in open market transactions and block deals.

Consequently AMPL vide its letter December 26, 2025 has withdrawn the nomination of Mr. K Rahul Raju and Mr. Uday Shankar Jha, as the Directors on the Board of NFCL, from the date of AMPL communication i.e., December 26, 2025 .Accordingly, Mr. K Rahul Raju and Mr. Uday Shankar Jha cease to be the members of the Board of Directors and in consequence thereof shall cease to be the Managing Director and Chairman of the Company, respectively, effective December 26, 2025.

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

Thanking you,

Yours Truly,

For Nagarjuna Fertilizers and Chemicals Limited

Sreekanth Chanda
Company Secretary