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

October 28, 2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1,Block-G,
Bandra - Kurla Complex
Bandra East
Mumbai-400 051
Scrip Code: **NAGAFERT**

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Symbol: **539917**

Dear Sir,

Sub: E-Voting, Scrutinizer of E-voting and cut-off date
Ref: ISIN INE454M01024

We wish to inform that in terms of Section 108 of the companies Act, 2013, read with the Companies (Management and Administration) Rules,2014 as may be amended from time to time and regulation 44 of the Securities and Exchange Board of India (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 providing remote e-voting facility and e-voting at the AGM, to all its Members, to enable them to cast their votes electronically for all the resolutions set out in the notice of the 16th Annual General Meeting.

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

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

The remote e-voting period commences on Saturday, November 26, 2022, at 9.00 A.M and will end on Monday, November 28, 2022, at 5.00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.

The cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at Annual General Meeting is Tuesday, November 22, 2022.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Nagarjuna Fertilizers and Chemicals Limited
MASAPATHRI VIJAYA BHASKER
Digitally signed by MASAPATHRI VIJAYA BHASKER
Date: 2022.10.28 17:11:47 +05'30'

M Vijaya Bhasker
Company Secretary