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**August 31, 2024**

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 June 30, 2024, on September 07, 2024, 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-1/142/2018 dated November 19, 2018  
3. Disclosure of the Company dated August 09, 2024, citing reasons for delay in submission of Un-audited Financial Results for the quarter ended June 30, 2024.

We refer to the disclosure of the company dated August 09, 2024, in relation to submission of Un-audited Financial Results for the quarter ended June 30, 2024, beyond the due date of August 14, 2024, and the submission of the Company that the Financial Results for June 30, 2024, will be submitted on or before August 31, 2024.

The Meeting of the Audit Committee held on August 31, 2024, has been adjourned for the consideration and recommendation of the Un-audited Financial Results for the quarter ended June 30, 2024, as the Financial Results are yet to be completed due to the reasons cited in the disclosure dated August 09, 2024, i.e., numerous entries to be passed and inadequate staff to complete the same consequent to issue of No Due Certificate dated July 11, 2024, by Assets Care & Reconstruction Enterprise Limited (ACRE), the Secured Creditor.

In view of the above, the Board of Directors in their meeting held on August 31, 2024, decided to transact the businesses other than the Un-audited Financial Results for the quarter ended June 30, 2024.

Accordingly, the Board of Director adjourned their Meeting held on August 31, 2024, to the same day, at the same time and place in the next week i.e., September 07, 2024, for the consideration of the Un-audited Financial Results for the quarter ended June 30, 2024.

In view of the above, Financial Results for the quarter ended June 30, 2024, shall be submitted by the Company on September 07, 2024, on the date of the adjourned Meeting of the Board of Directors.

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

Thanking you,

Yours Truly,  
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M  
Company Secretary