

Registered Office :
D.No 8-2-248, Nagarjuna Hills
Punjagutta, Hyderabad - 500082. INDIA
Phone : 040 23357200, 66544500
Fax : (91-40) 23354788
Website : www.nfcl.in
CIN : L24129TG2006PLC076238



August 31, 2024

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai - 400001
Scrip Code: **539917**

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

Dear Sir/Madam,

Sub: Intimation of 18th Annual General Meeting

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

We wish to inform that the Board of Directors of the Company at their meeting held today i.e., August 31, 2024, have resolved to convene the 18th Annual General Meeting of the members of the Company for the year ended March 31, 2024, on Monday, September 30, 2024, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Register of Members and Share Transfer books shall remain close from September 24, 2024, to September 30, 2024 (both days inclusive).

Request you to take the same on record.

Thanking you,

Yours Truly,
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary