नेशनल फर्टिलाइज़र्स लिमिटेड
(भारत सरकार का उपक्रम)
कॉरपोरेट कार्यालय : ए–11, सैक्टर–24, नोएडा–201301
जिला गौतम बुद्ध नगर, (उ0प्र0)
दूरभाष : 0120–2412294, 2412445, फैक्स : 0120–2412397

A Navratna Company

NATIONAL FERTILIZERS LIMITED
(A Govt. Of India Undertaking)
Corporate Office : A -11, Sector-24, Noida-201301,
Distt. Gautam Budh Nagar, (UP.)
Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref No. NFL/SEC/SE/2393 **Dated: 02.11.2026**

National Stock Exchange of India Ltd. **Exchange Plaza,** **C-1, Block-G, Bandra Kurla Complex, Bandra (E),** **Mumbai-400051**	**BSE Limited** **Corporate Relationship Department,** **1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400001**
NSE Symbol- NFL	**BSE Scrip Code -523630**
नेशनल स्टॉक ऐक्सचेंज ऑफ इंडिया लिमिटेड ऐक्सचेंज प्लाजा सी-1, ब्लाक-जी, बान्द्रा कुर्ला कम्पलैक्स बान्द्रा (ई), मुम्बई-400051	बी.एस.ई .लिमिटेड कारपोरेट संबधित विभाग, 1वां तल, न्यू ट्रेडिंग विंग, रोटुंडा बिल्डिंग फिरोज जीजीभाई टॉवर, दलाल स्ट्रीट, मुम्बई-400001
एनएसई सिंबल : एनएफएल	बीएसई स्क्रिप्ट कोड: 523630

Sub: (A) Intimation regarding holding of Meeting of Board of Directors to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.

(B) Intimation regarding Closure of Trading Window for Insiders.

Dear Sir,

In compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Noida (Uttar Pradesh) on **Wednesday, 11th November, 2026** inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE/2348 dated 24.09.2026 wherein intimation has been given that Trading Window shall remain closed from **1st October, 2026 till 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended**

एन एफ एल
NFL
A Navratna Compan

30th September, 2026 in terms of Code of Conduct for regulating and reporting Trading by Designated Persons and their Immediate relatives for National Fertilizers Limited (Code) in dealing with securities of NFL.

Accordingly, trading window shall remain closed for the designated persons, designated employees and their immediate relatives upto 13th November, 2026.

This is submitted for your information and record.

Thanking you / धन्यवाद,
Yours faithfully/ भवदीय,
For National Fertilizers Limited/
कृते नेशनल फर्टिलाइजर्स लिमिटेड

ASHOK JHA

Digitally signed by ASHOK JHA
DN: c=IN, o=Personal, title=1657, pseudonym=bkovo2qrovc36rmhajfz9qn50sd4lyi8p, 2.5.4.20=2538b10a752d2a598ee742f34f938161c3f2d22a d8f83c628c47d0bc3eb3ac36, postalCode=201306, st=Uttar Pradesh, serialNumber=6a5684a3bd1fe754a498028a88bdbe1eaff 0eaab50f18d54d5ca92fe9211ea70, cn=ASHOK JHA
Date: 2026.11.02 15:29:22 +05'30'

(Ashok Jha)/ (अशोक झा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी