



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा-201301
जिला गौतम बुद्ध नगर, (उ०प्र०)

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/2020

Dated: 03.02.2026

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol- NFL	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code -523630
--	---

Sub:- (A) Intimation regarding holding of Meeting of Board of Directors to Consider, approve and take on record Un-audited Financial Results for the quarter ended 31st December, 2025.

(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 **Friday, 13th February, 2026** inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2025, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE/1992 dated 19.12.2025 wherein intimation has been given that Trading Window shall remain closed from 1st January, 2026 till 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2025 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. In view of Board Meeting fixed for 13th February, 2026, Trading Window shall remain closed for the designated persons, designated employees and their immediate relatives upto 15th February, 2026.

This is submitted for your information and record.

Thanking You,

**Yours faithfully,
For National Fertilizers Limited**

**(Ashok Jha)
Company Secretary**