

JYOTSNA PODDAR

Date: 01/04/2025

To,

Audit Committee

Mangalore Chemicals & Fertilisers Limited

Level 11, UB Tower, UB City 24, Vittal Mallya Road

Karnataka

Bangalore - 560001

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Target Company: Mangalore Chemicals & Fertilisers Limited ("the Company")

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, alongwith persons acting in concert, has / have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

This is for your information and record.

Thanking You

Yours Faithfully,

For & on behalf of Jyotsna Poddar



Devendra Khemka

Authorised Signatory

Place: Kolkata