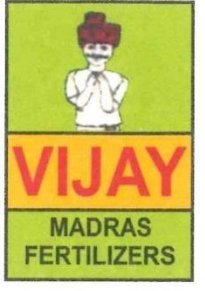




मद्रास फ़र्टिलाइज़र्स लिमिटेड  
**Madras Fertilizers Limited**  
(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं., 2, मगलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010  
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010  
कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 विच/Fin 25941072  
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in  
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2025/1273  
February 3, 2025

Listing Department  
National Stock Exchange of India Ltd  
Plot No.C/I "G" Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir,

**Sub: Intimation for 337<sup>th</sup> Board Meeting of Madras Fertilizers Limited**

Notice is hereby given that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 337<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2025 at Chennai through Hybrid mode inter-alia, consider the Unaudited Financial Results for the nine months period ending December 2024 and other business matters of the Company.

We request you to kindly take note of the above on your records.

Very truly yours

SRINIVASA SARAVANAN J  
Digitally signed by  
SRINIVASA SARAVANAN J  
Date: 2025.02.03 11:12:33  
+05'30'

**J Srinivasa Saravanan**  
Company Secretary & Compliance Officer