

 <p>एम.एफ.एल. MFL</p>	<p>मद्रास फर्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited (भारत सरकार का उपक्रम / A Government of India Undertaking)</p>	 	
	<p>पोस्ट बैग सं. 2, मणालि, 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 कॉमिंक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 लिच/Fin 25941072 Website: www.mdrasfert.co.in email: gmpasec@mdrasfert.co.in CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK</p>	 	

CS/NSE/2025/1317
November 04, 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 340th 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 340th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025 at MFL Registered Office, Manali, Chennai through Hybrid mode inter-alia, to consider the Unaudited Financial Results for the 2nd Quarter & Half year ended September 30, 2025 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

Digitally signed by
SRINIVASA SARAVANAN J
Date: 2025.11.04 10:02:10
+05'30'

J Srinivasa Saravanan
Company Secretary & Compliance Officer