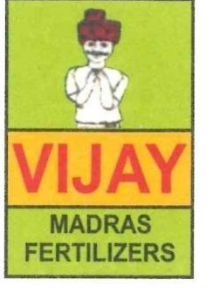




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

(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/2026/1322
February 02, 2026
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 341st 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 341st Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026 at 12.00 Noon at the Registered Office of the Company, Manali, Chennai 600068, through Hybrid mode inter-alia, to consider the unaudited Financial Results for the Third quarter ended December 31, 2025 and other business matters of the Company.

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

Thanking you

Very truly yours

SRINIVASA
SARAVANAN J

Digitally signed by
SRINIVASA SARAVANAN J
Date: 2026.02.02 10:50:38
+05'30'

J Srinivasa Saravanan
Company Secretary & Compliance Officer