

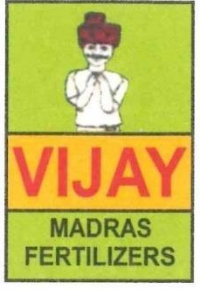


मद्रास फ़र्टिलाइज़र्स लिमिटेड  
**Madras Fertilizers Limited**

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010  
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कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त /Fin 25941072  
Website: www.madrasfert.co.in email : gmpasec@madrasfert.co.in  
CIN: L32201TN1966GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2025/1330

May 12, 2026

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza 5<sup>th</sup> Floor,  
Plot No.C/1, "G" Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

SCRIP CODE: MADRASFERT

Dear Sirs,

Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board at its meeting held today i.e. 12<sup>th</sup> May 2026, has approved:

1. The Audited Financial Results (Standalone) of the Company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March 2026.
2. The appointment of Mrs Aruna Prasad, Practicing Cost Accountant as Cost Auditors of the Company for the Financial Year 2026-27 subject to the confirmation of the shareholders at the forthcoming AGM.

Accordingly, pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- a. Audited Financial Results (Standalone) of the Company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2026;
- b. Auditor's Report in respect of the Audited Financial Results (Standalone) for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2026;

The Board Meeting commenced at 12.30 P.M and concluded at 02.45 P.M

This is for your information and record.

Very truly yours

**J Srinivasa Saravanan**  
Company Secretary

Enc: a/a