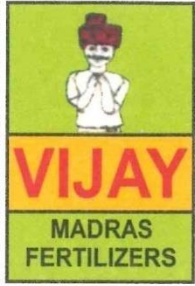




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010
कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त /Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2026/1354

September 01, 2026

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

SCRIP CODE: MADRASFERT

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements), 2015

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of M/s. Madras Fertilizers Limited (the "Company") will remain closed from Friday, September 18, 2026 till Thursday, September 24, 2026 (inclusive of both days) for taking record of the Members of the Company for the purpose of the 60th Annual General Meeting (AGM).

Please note that Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e. Thursday, September 17, 2026) shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

You are requested to notify the same to all the members of the Exchange and to take note of the above.

Very truly yours,

J Srinivasa Saravanan
Company Secretary & Compliance Officer