



CS/NSE/2026/1348

August 25, 2026

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

Dear Sir,

Sub: APPOINTMENT OF NON- OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF MADRAS FERILIZERS LIMITED/ **CORRIGENDUM / REVISION TO THE DISCLOSURE.** REG:-

Ref: Our Letter no. CS/NSE/2026/1347 dated August 21, 2026

This is for the kind information that as pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the disclosure submitted by Madras Fertilizers Limited ("the Company") regarding the appointment of Shri Dipesh Kumar and Shri Ravada Satyanarayana as Non-Official Independent Directors on the Board of the Company, it is hereby informed that the dates of appointment of the aforesaid Directors were inadvertently mentioned incorrectly in the earlier disclosure.

In the said disclosure, the date of appointment of Shri Dipesh Kumar (DIN: 11904399) was inadvertently mentioned as April 20, 2026, instead of the correct date of appointment, i.e. August 20, 2026.

Similarly, the date of appointment of Shri Ravada Satyanarayana (DIN: 11905587) was inadvertently mentioned as April 21, 2026, instead of the correct date of appointment, i.e. August 21, 2026.

Accordingly, the correct dates of appointment of the aforesaid Non-Official Independent Directors on the Board of Madras Fertilizers Limited are as follows:

Name	DIN	Correct Date of Appointment
Shri Dipesh Kumar	11904399	August 20, 2026
Shri Ravada Satyanarayana	11905587	August 21, 2026

All other particulars contained in the earlier disclosure remain unchanged.

The Company requests the Stock Exchange to kindly take note of and disseminate the aforesaid corrected dates of appointment in place of the dates inadvertently mentioned in the earlier disclosure.

The Company sincerely regrets and apologises for the inadvertent error in mentioning the dates of appointment in the earlier disclosure and the inconvenience caused thereby.

This is for your kind information and records, please.

Very truly yours,

J Srinivasa Saravanan
Company Secretary