

Registered Office:
Plot No.44, ECO House
Nagarjuna Hills, Punjagutta
Hyderabad - 500082, INDIA
Phone : 040-23357200, 66544500
Fax : (91-40) 23354788
Website : www.nfcl.in
CIN : L24129TG2006PLC076238



June 27, 2026

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai 400001

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: **539917**

Symbol: **NAGAFERT**

Dear Madam / Sir,

Sub: Intimation of Meeting of the Board of Directors

**Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

We wish to inform that the Meeting of the Board of Directors of the Company is proposed to be scheduled on Tuesday, June 30, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2026, at the registered office of the Company.

The notice is also available on the company's website viz., www.nfcl.in

Kindly take the above intimation on record.

Thanking you,

Yours Truly,
For Nagarjuna Fertilizers and Chemicals Limited

Sreekanth Chanda
Company Secretary