



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा-201301

जिला गौतम बुद्ध नगर, (उ०प्र०)

दूरभाष : 0120-2412294, 2412445, फैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A -11, Sector-24, Noida-201301.

Distt. Gautam Budh Nagar, (UP.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/2281

Dated: 18.08.2026

✓ National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol- NFL	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code -523630
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा सी-1, ब्लॉक-जी, बान्द्रा कुर्ला कम्प्लेक्स बान्द्रा (ई), मुम्बई-400051 एनएसई सिंबल : एनएफएल	बी.एस.ई. लिमिटेड कारपोरेट संबंधित विभाग, 1वां तल, न्यू ट्रेडिंग विंग, रोटुंडा बिल्डिंग फिरोज जीजीभाई टॉवर, दलाल स्ट्रीट, मुम्बई-400001 बीएसई स्क्रिप्ट कोड: 523630

Sub: CUT-OFF DATE (CORRIGENDUM) FOR E-VOTING – 52ND ANNUAL GENERAL MEETING.

This has reference to our earlier communication vide letter No. NFL/SEC/SE/2265 dated 12th August 2026, informing date of the 52nd Annual General Meeting (AGM) of the Company for the financial year 2025-26.

In the said letter, the cut-off date for determining the eligibility of shareholders for remote e-voting was inadvertently mentioned as 14th September, 2026 instead of 15th September, 2026 due to a typographical error. We apologize for the error and request you to kindly take note of the revised cut-off date as 15th September, 2026. **Accordingly, members holding share either in physical or dematerialized form as on Tuesday, 15th September, 2026 shall be entitled to vote electronically.**

All other details as mentioned in the letter dated 12th August, 2026 shall remain unchanged.

The above is for your information and record please.

Thanking you,

Thanking you / धन्यवाद,

Yours faithfully/ भवदीय,

For National Fertilizers Limited/

कृते नेशनल फर्टिलाइजर्स लिमिटेड

(Ashok Jha)/ (अशोक झा)

Company Secretary & Compliance Officer/

कंपनी सचिव एवं अनुपालन अधिकारी