एम.एफ़.एल.
मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
पोस्ट बैग सं, 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फैक्स 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
ISO 9001:2008 Certified by URS
UKAS MANAGEMENT SYSTEMS 0043
ICS ISO 14001 : 2015 APPROVED BY ICS
VIJAY MADRAS FERTILIZERS

CS/NSE/2026/1360
September 24, 2026

Listing Department
M/s. National Stock Exchange of India Ltd
Listing Department Exchange Plaza, 5th Floor
Plot No.C/I “G” Block, Bandara Kurla Complex Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: AGM Outcome - Proceedings of the 60th Annual General Meeting (AGM) of the Company held on September 24, 2026

We enclose herewith gist of the Proceedings of the 60th Annual General Meeting (AGM) of Madras Fertilizers Limited held on Thursday, September 24, 2026 at 11:00 am thru Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking you,

Very truly yours,

SRINIVASA SARAVANAN J
Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.24 14:47:17 +05'30'

J Srinivasa Saravanan
Company Secretary & Compliance Officer

Encl : a/a

MADRAS FERTILIZERS LIMITED
MANALI, CHENNAI 600 068

Gist of the Proceedings of the 60th Annual General Meeting of Madras Fertilizers Limited (MFL) held on Thursday, September 24, 2026 thru Video Conference (VC) / Other Audio Visual Means (OAVM)

The 60th Annual General Meeting of the Members of the Company was held on Thursday, September 24, 2026 at Chennai thru Video Conference (VC) / Other Audio Visual Means (OAVM), as scheduled. The AGM was commenced at 11.00 hrs and concluded at 11.30 hrs thru VC / OAVM.

Shri J Srinivasa Saravanan, Company Secretary welcomed Shri Manoj Kumar Jain, Chairman & Managing Director and also holding additional charge as , Director (Technical), Shri Amar Kushawha, GOI Nominee Director, Shri Arun Kalra, President Nominee, Smt. Samieh Kokabi, NICO Nominee Director, Shri Babak Bagherpour, NICO Nominee Director, Shri Mohammad Bagher Dakhili, NICO Nominee Director, Dr. Ravada Satyanarayana, Non-Official Independent Director, Shri Dipesh Kumar, Non-Official Independent Director and Shri P R Panda, Advisor to CMD, Shri A Madhan Mohan, Chief Financial Officer, who attended the AGM.

Total 55 Members attended the meeting thru VC / OAVM as per the attendance records.

The Company Secretary, after ascertaining the quorum as per section 103 of the Companies Act, 2013 requested Chairman and Managing Director to commence the proceedings of the meeting.

Shri Manoj Kumar Jain, Chairman and Managing Director chaired the proceedings of the meeting, welcomed the President Nominee, Directors, Auditors & shareholders present in the meeting. The Chairman addressed the Members and read out the Chairman's Speech.

The Company Secretary informed the Members that in accordance with the provisions of the Companies Act, 2013 and the amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility on the NSDL e-voting platform for the businesses contained in the Notice. The e-voting commenced at 9.00 a.m. on September 21, 2026 and ended at 5.00 p.m. on September 23, 2026. It was also informed that Shri. Subramanian Chandrasekar, Practicing Company Secretary who was appointed as Scrutinizer for counting both the remote e-voting and e-voting during the AGM will be providing a report thereon.

The Company Secretary announced that those members who had not exercised their votes through remote e-voting could do so during the AGM through e-voting which was made available to them up to 15 minutes from the conclusion of the AGM. After conclusion of the above process, the Company Secretary announced that the final results of the voting (after consolidating the result of remote e-voting and e-voting during the AGM) would be placed on the website of the Company and NSDL and the same would also be communicated to the Stock Exchange (NSE) within 48 hours of completion of the AGM.

Since this meeting was being held through video conference, the resolutions, forming part of the Notice convening this meeting have already been put to vote through electronic voting, the practice of proposing and seconding of resolutions were not required and would not be followed in the meeting.

The Company Secretary invited the registered speakers to raise their queries during the AGM. However, none of the registered shareholders came forward to raise any queries. One registered speaker was connected to the meeting; however, despite repeated requests and reminders, he did not raise any query.

The following resolutions were put on e-vote in the AGM for which the results are to be published within 48 hours of the AGM along with the Scrutinizer’s Report:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended March 31, 2026 along with the Reports of the Board of Directors including all the necessary Annexures thereto, Statutory Auditors and the comments of the C&AG of India. (Ordinary Resolution)

2. To appoint a Director in Place of Shri Mohammad Bagher Dakhili (DIN-07704367) who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

3. To appoint a director in place of Shri Babak Bagherpour (DIN-08341090) who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

4. To appoint a director in place of Smt. Samieh Kokabi (DIN-09066692) who retires by rotation and being eligible offer herself for reappointment. (Ordinary Resolution)

5. To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the Financial Year 2026-27. (Ordinary Resolution)

Special Business:

6. Ratification of remuneration to Cost Auditor for the financial year 2026-27. (Ordinary Resolution)

7. Appointment of Dr Ravada Satyanarayana, (DIN:11905587) as Non-Executive Independent Director of the Company. (Special Resolution)

8. Appointment of Shri Dipesh Kumar, (DIN:11904399) as Non-Executive Independent Director of the Company. (Special Resolution)

The meeting concluded at 11.30 AM.

SRINIVASA SARAVANAN J
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Date: 2026.09.24 14:48:19 +05'30'

J Srinivasa Saravanan
Company Secretary & Compliance Officer