



मद्रास फर्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
पोस्ट बैग नं. 2, मणालि, चेन्नै - 600 068, भारत दूर : 2594 1001 / फैक्स नं.: 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068, INDIA. Tel : 2594 1001 / Fax No. 044 25941010
कार्मिका/ Per 25945210 सर्वर / Plant 25941133 विप./ Mktg 25941285 बिच/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1968GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2023/1105

September 01, 2023

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 57th Annual General Meeting (AGM) of the Members of the Company and Submission of Annual Report for the financial year 2022-23

This is to inform that the 57th Annual General Meeting of the Company will be held on Monday, September 25, 2023 at 11.00 a.m. (IST) thru Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Notice of the AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2023 is being sent electronically to all the Members of the Company whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) of the Company or the Depository Participant(s), in accordance with the MCA circulars and the SEBI Circulars.

The details of casting vote thru e-voting and attending the AGM thru VC / OAVM are set out in the Notice of the AGM. The remote e-voting period commences on Friday, **September 22, 2023 (09.00 a.m. IST)** and ends on Sunday, **September 24, 2023 (05.00 p.m. IST)**. During this period, Members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on Monday, **September 18, 2023** may cast their votes electronically. The e-voting module will be disabled by NSDL for voting thereafter.

Kindly take the same on your record.

Thanking you,

Very truly yours,

R RAM GANESH
Company Secretary & Compliance Officer
F8633