

Registered Office :  
D.No 8-2-248, Nagarjuna Hills  
Punjagutta, Hyderabad - 500082. INDIA  
Phone : 040 23357200, 66544500  
Fax : (91-40) 23354788  
Website : www.nfcl.in  
CIN : L24129TG2006PLC076238



February 10, 2025

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 Friday, February 14, 2025, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2024, at the registered office of the Company.

The notice is also available on the company's website viz., [www.nfcl.in](http://www.nfcl.in)

Kindly take the above intimation on record.

Thanking you,

Yours Truly,  
For Nagarjuna Fertilizers and Chemicals Limited

Sreekanth Chanda  
Company Secretary