



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट 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/2263

Dated: 04.08.2026

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: (A) Intimation regarding holding of Meeting of Board of Directors to:

- Consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026.
- Consider the recommendation of Final Dividend, if any, for the Financial Year 2025-26;

(B) Intimation regarding Closure of Trading Window for Insiders.

Dear Sir,

In compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Noida (Uttar Pradesh) on **Wednesday, 12th August, 2026** inter-alia to:

- Consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026, after these results are reviewed by the Audit Committee of the Board;
- Consider the recommendation of Final Dividend, if any, for the Financial Year 2025-26.

Further, reference is drawn to our Communication no. NFL/SEC/SE/2216 dated 22.06.2026 wherein intimation has been given that Trading Window shall

remain closed from **1st July, 2026 till 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026** in terms of Code of Conduct for regulating and reporting Trading by Designated Persons and their Immediate relatives for National Fertilizers Limited (Code) in dealing with securities of NFL.

Since the trading window has already been closed w.e.f. 01.07.2026, it shall remain closed for the purpose of recommendation of Final Dividend as well for the designated persons, designated employees and their immediate relatives till 14th August, 2026 in terms of the Code.

Accordingly, trading window shall remain closed for the designated persons, designated employees and their immediate relatives upto 14th August, 2026.

This is submitted for your information and record.

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