



Mangalore Chemicals
& Fertilizers Limited

October 07, 2025

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Company's Scrip Code in BSE : 530011
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Subject: Outcome of the board meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), as amended.

Ref:

- 1. Composite scheme of arrangement entered into by and amongst Mangalore Chemicals & Fertilizers Limited, Paradeep Phosphates Limited and their respective shareholders and creditors.**
- 2. Our previous disclosures under Regulation 30 of the LODR Regulations dated September 26, 2025, May 01, 2025, February 28, 2025 and November 25, 2024.**

Dear Sir/Madam,

We hereby inform you that the board of directors of the Company at its meeting held today, i.e., October 07, 2025, has, *inter alia*, taken on record the order of the Hon'ble National Company Law Tribunal, Bengaluru Bench, dated September 24, 2025, sanctioning the composite scheme of arrangement amongst the Company, Paradeep Phosphates Limited ("**Transferee Company**") and their respective shareholders and creditors ("**Scheme**").

As mentioned previously in our disclosure dated September 26, 2025, the Scheme shall become effective in accordance with its terms on and from the date on which (a) the Company files the certified copy of the aforesaid sanction order passed by National Company Law Tribunal, Bengaluru Bench (as received by the Company) and the certified copy of the sanction order passed by the National Company Law Tribunal, Cuttack Bench (as received by the Transferee Company), with the Registrar of Companies, Bengaluru; and (b) the Transferee Company files the certified copy of the aforesaid sanction order passed by National Company Law Tribunal, Bengaluru Bench (as received by the Company) and the certified copy of the sanction order passed by the National Company Law Tribunal, Cuttack Bench (as received by the Transferee Company), with the Registrar of Companies, Cuttack.

We request you to kindly take the same on your record.

The meeting commenced at 4:00 P.M. (IST) and concluded at 4:16 P.M. (IST).

Yours sincerely,
For Mangalore Chemicals & Fertilizers Limited

Vighneshwar G Bhat
Company Secretary
Membership No. A16651