

Registered Office:
Plot No.44, ECO House
Nagarjuna Hills, Punjagutta
Hyderabad - 500082, INDIA
Phone : 040-23357200, 66544500
Fax : (91-40) 23354788
Website : www.nfcl.in
CIN : L24129TG2006PLC076238



February 11, 2026

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai 400001

Scrip Code: 539917

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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 Saturday, February 14, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter / half year ended December 31, 2025, at the registered office of the Company.

The notice is also available on the company's website viz., <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