

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](http://www.nfcl.in)  
CIN : L24129TG2006PLC076238



February 11, 2026

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 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