

NATIONAL FERTILIZERS LIMITED

(A Government of India Undertaking)

Regd. Office: SCOPE Complex, Core-III, 7-Institutional Area, Lodhi Road, New Delhi - 110 003 www.nationalfertilizers.com | CIN-L74899DL1974G0I007417



₹ Lakhs

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30TH JUNE, 2025

	Lanis										
		PARTICULARS	STANDALONE				CONSOLIDATED				
	S.		Quarter ended			Year ended	Quarter ended			Year ended	
No.	No.		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
			(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
L	1.	Total Income from operations	354309	448148	511221	1988952	354309	448148	511221	1988952	
	2.	Net Profit/ (Loss) from operations before exceptional items and tax	(4474)	12988	(5392)	10408	(5208)	16734	(2128)	21180	
	3.	Net Profit/ (Loss) before tax after exceptional items	(4474)	12988	(5392)	10408	(5208)	16734	(2128)	21180	
	4.	Net Profit/ (Loss) for the period after tax	(3210)	9733	(4133)	7626	(3944)	13479	(869)	18398	
	5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) and Other Comprehensive Income for the period)	(3186)	9478	(4063)	7613	(3920)	13219	(799)	18380	
	6.	Equity Share Capital	49058	49058	49058	49058	49058	49058	49058	49058	
		Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				227339				222523	
	8.	Earning Per Share (of ₹ 10/- each)*									
L	'	(a) Basic	(0.65)	1.98	(0.84)	1.55	(0.80)	2.75	(0.18)	3.75	
		(b) Diluted	(0.65)	1.98	(0.84)	1.55	(0.80)	2.75	(0.18)	3.75	

* Not annualised in case of quarterly figures

Place: Noida

Dated: August 14, 2025

Note: The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly/Yearly Financial Results are available on the Stock Exchanges websites, www.nseindia.com and www.bseindia.com and website of the Company www.nationalfertilizers.com.

For and on behalf of Board of Directors (Dr. U. Saravanan) **Chairman & Managing Director** DIN: 07274628



NFL: FARMERS' FRIEND, NATION'S PRIDE



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♦ FINANCIAL EXPRESS



SpiceJet Limited CIN: L51909DL1984PLC288239

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NOTICE OF THE EXTRA-ORDINARY GENRAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM" of the members of SpiceJet Limited (the "Company") will be held on Thursday, the 4th day of September, 2025 at 11:30 a.m. through video conference and other audio visual means ("VC"). In terms of the Genera Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars") the EGM of the Company is being conducted through VC facility, which does not require physical presence of members at a common venue. The members may attend the EGM through VC facility or view the live webcast of the EGM at https://emeetings.kfintech.com.

In compliance with Circulars, the electronic copies of Notice of the EGM have been sent to all the members whose e-mail IDs are registered with the Company/depository participant(s). The Notice of the EGM is also available on website of the Company i.e. www.spicejet.com under the "Investors" section, website of stock exchange i.e. www.bseindia.com and website of KFin Technologies Limited ("KFinTech") i.e. https://evoting.kfintech.com. The dispatch of Notice of the EGM through e-mails has been completed on August 13, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on resolution set out in the Notice convening the EGM. The Company has engaged the services of KFinTech to provide the e-voting facility. In terms of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 issued by the Securities and Exchange Board of India on the e-voting facility provided by listed companies and as part of increasing the efficiency of the voting process, e-voting process has been enabled to all shareholders holding securities in demat mode to vote through their demat account maintained with depositories/websites of depositories/depository participants. The detailed procedure and instructions for e-voting and participation in the EGM through VC facility are provided in the Notice of the EGM

Members are informed that (a) the e-voting period commences on Sunday, August 31, 2025 at 9:00 a.m. and ends on Wednesday, September 3,2025 at 5:00 p.m. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period; (b) members of the Company holding shares either in physical form or in dematerialised form, as or the cut-off date i.e. August 29, 2025, can cast their vote through e-voting or through e-voting system during the meeting. (c) members who have not cast their votes on the resolution through e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e voting system available during the EGM; (d) a member may attend the EGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at the EGM; and (e) a person who has become the member of the Company post-dispatch of Notice of the EGM and holds shares as on cut-off date i.e. August 29, 2025, may write to KFinTech on email ID evoting@kfintech.com requesting for the user ID and password. However, if you have already registered with KFinTech for evoting, you can use your existing user ID and password for casting you In case of any queries, member may refer the Frequently Asked

Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.kfintech.com or contact Mrs. C Shobha Anand, Vice KFin Technologies Limited, (Unit: SpiceJet Limited) Selenium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032, Tel No.: 1800 309 4001 and E-mail ID: evoting@kfintech.com Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email address with KFinTech at einward.ris@kfintech.com to receive copy of Notice of EGM.

For SpiceJet Limite

Place: Gurugram Date: August 13, 2025

Chandan Sand Sr. VP (Legal) & Company Secretary

Heartfelt greetings to all fellow citizens on 79th INDEPENDENCE DAY



If today the world thinks Bharat is ready to take a big leap, it has a powerful launchpad of 11 years behind it.

- Narendra Modi

Live telecast of the Independence Day celebrations from the ramparts of the Red Fort on Doordarshan network from 6:30 AM onwards.

