

**Ref. No.: 2021-22/36**

**July 4, 2021**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Scrip Code: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 506395**

Through : NSE NEAPS

Through : BSE Listing

Dear Sirs,

**Subject : Notice of the 59<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2020-21 pursuant to Regulations 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference : Our letter with Ref. No.: 2021-22/17 dated April 29, 2021**

This is further to our letter dated April 29, 2021, informing about the 59<sup>th</sup> Annual General Meeting ('AGM') of the Company, which is scheduled to be held on Monday, July 26, 2021. In this regard, we enclose the Annual Report for the financial year 2020-21 including the Notice of the 59<sup>th</sup> AGM ('Annual Report'), as required pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report is being sent through electronic mode today, i.e., Sunday, July 4, 2021, to all such Members whose email address is registered with the Depository Participants/ Company's Registrars and Share Transfer Agent, KFin Technologies Private Limited.

The Annual Report will be made available on the website of the Company viz., <https://coromandel.biz/>

We request you to take this on record.

Thanking you,

Yours faithfully  
For **Coromandel International Limited**



**Rajesh Mukhija**  
**Sr. Vice President – Legal &**  
**Company Secretary**

**Encl.: Annual Report 2020-21**