AGRO PHOS INDIA LIMITED

To

Date: 24th May, 2025

Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex (Bandra East),
Mumbai -400051

Dear Sir/Madam,

Symbol: AGROPHOS

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We wish to inform you that a meeting of Board of directors of the Company will be held on Thursday dated 29th May, 2025 at the Registered Office of the Company inter-alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2025 and to transact other business matters.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the company has already closed the Trading Window w.e.f. 1st April, 2025 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st May, 2025 i.e. till 31st May, 2025 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

Request you to kindly take the aforesaid information on your records and acknowledge the receipt of same.

Thanking You.

Yours faithfully
For Agro Phos (India) Limited

Reena Saluja
Company Secretary and Compliance Officer
Membership No.: A55665