



## AGRO PHOS INDIA LIMITED

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

Date: 07<sup>th</sup> February, 2026

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 Saturday dated 14<sup>th</sup> February, 2026 at the Registered Office of the Company inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 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 January, 2026 and shall remain closed till completion of 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2025 i.e. till 16<sup>th</sup> February, 2026 (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

