



AGRO PHOS INDIA LIMITED

Date: 03rd April, 2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Declaration by Promoters under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Agro Phos India Limited.

Mr. Raj Kumar Gupta, Promoter of Agro Phos India Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to take the above information on record and acknowledge us.

Thank You,

Yours Faithfully,

For Agro Phos (India) Limited

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

Encl: Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

From: Raj Kumar Gupta

Address: A-7, Mangal Murthi Nagar, Navlakha, Indore (MP) 452001

To,

Date; 03rd April, 2026

The National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor

Plot No. C-1, Bandra Kurla Complex

Bandra (East),

Mumbai -400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial acquisition of shares and takeovers) Regulation, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare and confirm that we, along with the persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly during the financial year ended March 31, 2026.

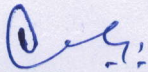
Kindly take on record the above information and acknowledge the receipt of the same.

The list of promoters and promoter group of Agro Phos India Limited is enclosed as Annexure A.

Thanking You,

Yours Faithfully,

For and on behalf of the Promoters and Promoter group (Including PAC's)



Raj Kumar Gupta
Promoter

CC to:

The Audit Committee

Agro Phos (India) Limited

M-87, Trade Centre, 18M South Tukoganj,

Indore (MP) 452001

Enclosure: Annexure A

From: Raj Kumar Gupta

Address: A-7, Mangal Murti Nagar, Navlakha, Indore (MP) 452001

Annexure A

The list of promoters and promoter group of Agro Phos India Limited is as under:

S NO.	Name of the promoters and promoter group
1	Vinod Kumar Suhane HUF
2	Nitin Suhane HUF
3	Vishnu Kant Gupta HUF
4	Ramesh Chand Suhane HUF
5	Rajkumar Suhane HUF
6	Rajesh Kumar Suhane HUF
7	Rakesh Kumar Gupta
8	Asha Gupta
9	Vinod Kumar Gupta
10	Raj Kumar Gupta
11	Vishnu Kant Gupta
12	Ramesh Chand Suhane
13	Uma Gupta
14	Sharaddha Gupta
15	Rajesh Chand Suhane
16	Nitin Suhane
17	Abhay Gupta

Res: