



AGRO PHOS INDIA LIMITED

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

Date: 03rd August, 2023

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

We Wish to inform you that the Board of Directors of the Company at its meeting held today, on Thursday, 03rd August, 2023, at registered office of the Company, which commenced at 2:30 P.M. and concluded at 03:30 P.M. has inter-alia, considered and approved the following:

- a) The Unaudited Financial Results and Limited Review Report thereon for the quarter ended 30th June, 2023 as per Regulation 33 of the SEBI (LODR) Regulations and other applicable provisions, if any.
- b) Appointment of M/s M.P. Turkhia & Associates, Cost Accountants (FRN 00417) as Cost Auditor of the company to conduct audit of cost records of the company for the financial Year Ended 31st March 2024. (Brief Profile of M/s M.P. Turkhia & Associates is enclosed herewith)
- c) Appointment of M/s Pankaj Somaiya & Associates, Chartered Accountants as Internal Auditor of the company for the financial Year Ended 31st March 2024. (Brief Profile of M/s Pankaj Somaiya & Associates is enclosed herewith)
- d) Appointment of M/s Neelesh Gupta & Co., Practicing Company Secretaries, as Secretarial Auditor of the company for the Financial Year Ended 31st March 2023. (Brief Profile of M/s Neelesh Gupta & Co. is enclosed herewith)





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- e) Approval to Acquire Equity Shares of AP INDIA Biotech Private Limited upto Rs. 20000000/- (Rupees Two Crores Only)
- f) Such other business matters as placed before the board.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall continue to remain closed for all the insider, Designated Persons and their immediate relatives from 06th July, 2023 until 48 (Forty-Eight) hours after the declaration of aforesaid audited Financial Results to the Stock Exchange.

Please take the same on your records

Thanking you,

Yours Faithfully

For Agro Phos (India) Limited



VISHNU KANT GUPTA
WHOLE TIME DIRECTOR
(DIN: 05233476)