



AGRO PHOS INDIA LIMITED

To,

Date: 03.09.2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

Dear sir/Madam,

NSE SYMBOL: AGROPHOS

Sub: Intimation of Book Closure as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we would like to inform you that the Company conducting its 22nd Annual General Meeting for the FY 2023-2024 at Hotel Rasa Royal situated at 93-B, WB Scheme No. 94, Near Bombay Hospital, Vijay Nagar, Indore (MP) 452006, the same will be schedule on Friday, 27th September, 2024 and pursuant to Regulation 42 of SEBI Listing obligations and Disclosure Requirements) Regulations, 2015, Company's Register of Members and share transfer book will be close from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive).

Further the company has fixed Friday 20th September, 2024 as the cut- off date for ascertaining the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the 22nd AGM.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully

For Agro Phos (India) Limited


Reena Saluja
Company Secretary and Complain ce Officer
M No.: A55665

