



AGRO PHOS INDIA LIMITED

To,

Date: 03.09.2026

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

NSE Symbol: AGROPHOS

Dear sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby informed you that a meeting of Board of directors of the Company is scheduled to be held on Monday, September 07, 2026, inter alia to Consider & Approve Director Report along with all necessary annexure(s) for the financial year ended 31st March, 2026 and to transact other business matters.

Kindly take the same on Your record.

Thanking You.

Yours Faithfully

For, Agro Phos (India) Limited

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