!! Jai Maa Sharda !!

Agro Phos

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: 03rd November, 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 Friday dated 06th November, 2026 at the Registered Office of the Company inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026 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 October, 2026 and shall remain closed till completion of 48 hours after the declaration of the Un-audited Financial Results for the quarter and half year ended 30th September, 2026 i.e. till 16th November, 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
Digitally signed by REENA SALUJA
Date: 2026.11.03 16:17:17 +05'30'

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

Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
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CIN No. : L24123MP2002PLC15285