



AGRO PHOS INDIA LIMITED

To,

Date: 05/09/2023

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 21st Annual General Meeting, the same will be scheduled on Saturday, 30th September, 2023 and pursuant to Reg. 42 of SEBI Listing obligations and Disclosure Requirements) Regulations, 2015, Company's Register of Members and share transfer book will be closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive).

Further the company has fixed Friday 23rd September, 2023 as the cut off date for ascertain the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the AGM.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully

For AgroPhos (India) Limited


Vishnu Kant Gupta
Whole time Director
DIN: 05233476

