



AGRO PHOS INDIA LIMITED

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

Date: 06.09.2025

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.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company's Register of Members and share transfer book will remain close from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of payment of final Dividend for the financial year 2024-2025 and 23rd Annual General Meeting for the FY 2024-2025 at Hotel Rasa Royal situated at 93-B, WB Scheme No. 94, Near Bombay Hospital, Vijay Nagar, Indore (MP) 452006 scheduled to be held on Tuesday, September 30, 2025.

The Board of Directors of the Company at their Meeting held on 06th September, 2025 has recommended a final Dividend of Rs.1/- per equity share of Rs. 10/- each for the financial year 2024-25. The Dividend, if approved at the 23rd AGM, shall be disbursed (subject to TDS) on or after 30th September to those members whose names appear in the Company's Register of Members as at the closure of business hours on September 23, 2025.

The company has fixed Tuesday 23rd September, 2025 as the:

- o cut- off date for ascertaining the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the 23rd AGM.
- o Record Date for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2025.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully

For Agro Phos (India) Limited

Reena Saluja

Company Secretary and Compliance Officer

M No.: A55665

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