



AGRO PHOS INDIA LIMITED

Date: 07th September, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai (MH) - 400051

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 Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 24th Annual General Meeting for the FY 2025-2026 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 Wednesday, September 30, 2026.

The company has fixed Wednesday, 23rd September, 2026 as the cut-off date for ascertaining the eligibility of members entitled to cast their vote on all the resolutions to be passed at the 24th AGM.

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