



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 (MH) - 400051

Date: 07th September, 2026

Dear sir/Madam,

NSE SYMBOL: AGROPHOS

Sub: Intimation of Appointment of Scrutinizer under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company in its Board meeting dated 07th September, 2026 have appointed Mr. Neelesh Gupta, Partner of M/s. NPG and Co., Practicing Company Secretary bearing Membership No. F6381 & COP No. 6846 to act as Scrutinizer for remote E- voting and physical voting process at the 24th Annual General Meeting of the Company to be held on Wednesday dated 30th September, 2026 in the fair and transparent manner.

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