

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: 08.09.2025

Dear Sir/Madam,

NSE SYMBOL: AGROPHOS

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforesaid Regulations, a letter has been sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) on 06.09.2025 providing the web link of websites from where the Annual Report for FY 2024-25 can be accessed.

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

Regd. Office: M-87, Trade Centre, 18, South Tukoganj, Indore (M.P.) 452001

Tel.: 0731-2529488-89-90-91

E-mail: agrophos@rediffmail.com / info@agrophos.com

Website: www.agrophos.com

CIN: L24123MP2002PLC015285