



AGRO PHOS INDIA LIMITED

To
 Listing Department
The National Stock Exchange of India Limited,
 Exchange Plaza,
 Bandra Kurla Complex (Bandra East),
 Mumbai -400051

Date: 14th February, 2026

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held today i.e. Saturday, 14th February, 2026 has approved the following:-

- a) Approved Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 31st December, 2025.
 The Unaudited Standalone and Consolidated Financial Results as per IND-AS for Q3 of FY 2025-26, as approved pursuant to Regulation 33 of the Listing Regulations, along with the Limited Review Report are annexed herewith.
- b) On recommendation of Nomination and Remuneration Committee Meeting held on 14th February, 2026, the Board has considered and approved, the re-appointment of Mr. Chandresh Kumar Gupta (DIN: 09042779) as an 'Additional Director' in the category of Non-Executive - Independent Director of the Company not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 14th February, 2026 till 13th February, 2031, subject to approval of the shareholders at the ensuing Annual General Meeting.
 Brief Profile and other statutory information in terms of SEBI Listing Regulations of the Mr. Chandresh Kumar Gupta is attached as Annexure A.
- c) Reconstitution of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate of the Board upon consequent to re-appointment of Mr. Chandresh Kumar Gupta, the composition of the Committees w.e.f 14th February, 2026 shall be as under:

Audit committee

Name of the Director	Category	Designation
Mr. Chandresh Kumar Gupta	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Ms. Maya Vishwakarma	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

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



AGRO PHOS INDIA LIMITED

Stakeholders Relationship Committee

Name of the Director	Category	Designation
Mr. Chandresh Kumar Gupta	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Ms. Maya Vishwakarma	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

Nomination and Remuneration Committee

Name of the Director	Category	Designation
Mr. Chandresh Kumar Gupta	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Ms. Maya Vishwakarma	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

Corporate Social Responsibility Committee

Name of the Director	Category	Designation
Mr. Raj Kumar Gupta	Chairperson	Managing Director
Mr. Vishnu Kant Gupta	Member	Whole-Time Director
Mr. Chandresh Kumar Gupta	Member	Independent Director

d) Other business matter as placed before the Board.

The Board meeting was commenced on 02:30 PM and concluded on 03:40 PM.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall continue to remain closed for all the insider, Designated Persons and their immediate relatives from 01st January, 2026 until 48 (Forty-Eight) hours after the declaration of aforesaid unaudited Financial Results to the Stock Exchange.

Kindly take the same on record and facilitate.

Thanking you,
Yours Faithfully,
For Agro Phos (India) Limited

Reena Saluja
Company Secretary & Compliance Officer
Membership no.: A55665
Enclosure: as above mentioned

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Website : www.agrophos.com

CIN : L24123MP2002PLC015285

Limited Review Report on Unaudited Quarterly and year to date standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Agro Phos India Limited

We have reviewed the accompanying statement of Unaudited standalone Financial Results of **Agro Phos India Limited** ("the Company") for the quarter ended 31st December 2025 and year to date for the period from 1st April, 2025 to 31st December 2025 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

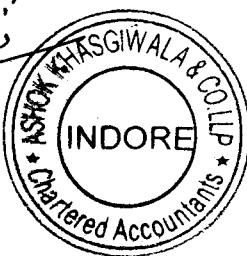
This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Ashok Khasgiwala & Co. LLP**
Chartered Accountants
(Firm Reg. No.000743C/C400037)

CA Avinash Baxi
(Partner)
M.No. 079722



Place: Indore

Date : 14.02.2026

UDIN : 26079722XBTHBB1320

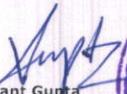


AGRO PHOS INDIA LIMITED

AGRO PHOS INDIA LIMITED						
(CIN: L24123MP2002PLC015285)						
STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DEC, 2025						
PARTICULARS		QUARTER ENDED		9 MONTHS ENDED	9 MONTHS ENDED	Rs. In Lakhs YEAR ENDED
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.	Income					
I.	Revenue from operations	3,584.06	4007.72	2,280.82	11,572.01	7,822.91
II.	Other Income	4.72	-2.13	3.07	11.93	376.53
III.	Total Income (I + II)	3,588.79	4005.58	2,283.89	11,583.94	8,199.44
IV.	Expenses					
	(a) Cost of Materials Consumed	2,117.81	2021.34	1,665.69	5,467.02	5,284.06
	(b) Purchases of Stock in Trade	-	0.00	29.02	-	93.17
	(c) Changes in Inventories of finished goods , work in progress and stock in trade	291.86	558.66	(230.83)	1,999.62	204.24
	(d) Employee benefits expenses	83.28	99.57	88.07	286.98	247.29
	(e) Finance Cost	110.35	90.45	92.97	314.56	274.93
	(f) Depreciation, amortisation and Impairment Expense	49.78	49.56	48.84	148.26	146.74
	(g) Other Expenses	811.72	948.38	310.94	2,366.34	1,304.52
	Total Expenses (IV)	3,464.79	3,767.96	2,004.69	10,582.78	7,554.95
V.	Profit /(loss) before exceptional items and tax (III - IV)	124.00	237.62	279.21	1,001.16	644.48
VI.	Exceptional Items	24.44	-	-	24.44	-
VII.	Profit /(loss) before tax (V - VI)	148.44	237.62	279.21	1,025.60	644.48
VIII.	Tax Expenses					
	Current Tax	64.75	64.93	32.80	282.37	95.97
	Deferred Tax	(1.67)	-28.68	(3.02)	27.05	274.07
IX.	Profit /(loss) for the period (VII-VIII)	85.36	201.38	249.42	716.19	274.44
X.	Other Comprehensive Income					
	(a) Items that will not be reclassified to profit or loss	7.32	9.42	2.30	17.47	21.22
	Tax Relating to above items	(1.84)	(2.35)	(0.64)	(4.40)	(5.90)
	(b) Items that will be reclassified to profit or loss	-	-	-	-	-
	Tax Relating to above items	-	-	-	-	-
XI.	Total Comprehensive Income for the period (IX + X)	90.84	208.45	251.08	729.26	289.75
XII.	Paid up Equity Share Capital (Face Value of Rs 10 each)	2,027.41	2,027.41	2,027.41	2,027.41	2,027.41
XIII.	Earning per equity share of face value of Rs 10 each					
	a) Basic (Rs.)	0.42	0.99	1.23	3.53	1.35
	b) Diluted (Rs.)	0.42	0.99	1.23	3.53	1.35
						2.59

For and on behalf of the Board of Directors

Agro Phos (India) Limited


 Vishnu Kant Gupta
 Whole Time Director
 (DIN:05233476)



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AGRO PHOS INDIA LIMITED

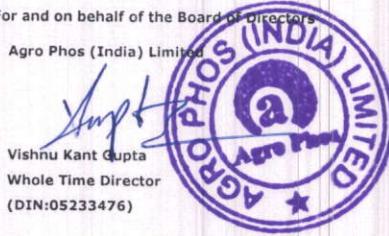
Notes to the Result:

1	The above financial results have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors in their respective meeting held on 14th Feb, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The Report does not contain anything which would have impact on the results for the quarter ended 31st December, 2025.
2	Unaudited financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3	The Company operates in a single reportable business segment, namely Fertilisers segment, in accordance with the guiding principles prescribed under Ind AS 108 – Operating Segments, notified pursuant to the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the disclosure requirements under Ind AS 108 are not applicable to the Company.
4	The Government of India has notified four Labour Codes - namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 - with effect from 21st November 2025, which consolidates 29 existing labour laws. The Ministry of Labour & Employment has published draft Central Rules and FAQs on these codes, but the relevant rules are yet to be notified. Based on the available information as at reporting date, no material liability is envisaged in this regard. Financial impact will be reviewed once the relevant rules are notified.
5	During the year company has disposed of a portion of its holding in associate, resulting in profit of Rs. 24.44 lakhs. The same is disclosed as "Exceptional Item" in Statement of Profit and Loss.
6	Figures have been re-grouped, re-arranged or re-classified, wherever considered necessary to make them comparable.
7	The aforesaid financial Results will be uploaded on the Company's website www.agrophos.com and will also be available on the website of the Stock exchange i.e. www.nseindia.com and for the benefit of shareholders and investors.

For and on behalf of the Board of Directors

Agro Phos (India) Limited

Vishnu Kant Gupta
Whole Time Director
(DIN:05233476)



Date: 14-02-2026

Place: Indore

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Limited Review Report on Unaudited Quarterly and Year to date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors of
Agro Phos India Limited

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Agro Phos India Limited ("the Holding Company") and share of profit of its associate for the quarter ended 31st December, 2025 and year to date from 1st April, 2025 to 31st December, 2025 attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended).
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

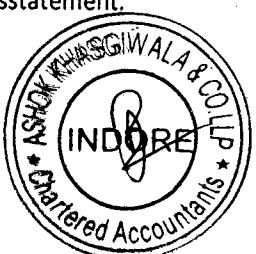
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

4. The Statement includes the unaudited financial information / results of the following entities:

- i. Name of Associate

Shri Tulsi Phosphate Limited (Associate up to 31.12.2025)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the certified financial information of associate referred below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

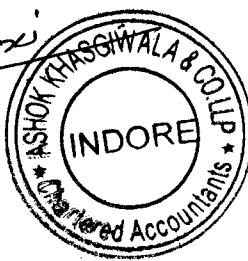


6. The consolidated unaudited financial results also includes the Group's share of net profit after tax of 6.47 lakhs and Rs. 18.55 lakhs and total comprehensive income of Rs. 6.47 lakhs and Rs. 18.55 lakhs for the quarter ended 31st December, 2025 and for the period from 1st April, 2025 to 31st December, 2025 respectively as considered in the consolidated unaudited financial results, in respect of one associates, whose interim financial information have not been reviewed by us and certified by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associate is based solely on the financial information provided by the management.

Our conclusion on the Statement is not modified in respect of the above matters

For Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)

CA Avinash Baxi
(Partner)
M.No. 079722



Place: Indore

Date: 14.02.2026

UDIN: 26079722UGDNAO6994

AGRO PHOS INDIA LIMITED

AGRO PHOS (INDIA) LIMITED						
(CIN: L24123MP2002PLC015285)						
CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER, 2025						
PARTICULARS		QUARTER ENDED		9 MONTHS ENDED	9 MONTHS ENDED	Rs. In Lakhs YEAR ENDED
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)
I.	Income					
I.	Revenue from operations	3,584.06	4,007.72	2,280.82	11,572.01	7,822.91
II.	Other Income	4.72	(2.13)	3.07	11.93	376.53
III.	Total Income (I + II)	3,588.79	4,005.58	2,283.89	11,583.94	8,199.44
IV.	Expenses					
	(a) Cost of Materials Consumed	2,117.81	2,021.34	1,665.69	5,467.02	5,284.06
	(b) Purchases of Stock in Trade	-	-	29.02	-	93.17
	(c) Changes in Inventories of finished goods, work in progress and stock in trade	291.86	558.66	(230.83)	1,999.62	204.24
	(d) Employee benefits expenses	83.28	99.57	88.07	286.98	247.29
	(e) Finance Cost	110.35	90.45	92.97	314.56	274.93
	(f) Depreciation, amortisation and Impairment Expense	49.78	49.56	48.84	148.26	146.74
	(g) Other Expenses	811.72	948.38	310.94	2,366.34	1,304.52
	Total Expenses (IV)	3,464.79	3,767.96	2,004.69	10,582.78	7,554.95
V.	Profit before Share of Profit / (Loss) of Associates and Joint Ventures and Tax	124.00	237.62	279.21	1,001.16	644.48
VI.	Share of Profit / (Loss) of Associates and Joint Ventures	6.47	6.49	(2.69)	18.55	(4.69)
VII.	Profit / (Loss) before exceptional items and tax (V+VI)	130.47	244.12	276.52	1,019.71	639.79
VIII.	Exceptional Items (Refer note 5)	24.44	-	-	24.44	-
IX.	Profit / (Loss) before tax (VII + VIII)	154.91	244.12	276.52	1,044.15	639.79
X.	Tax Expenses					
	Current Tax	64.75	64.93	32.80	282.37	95.97
	Deferred Tax	(1.67)	(28.68)	(3.02)	27.05	274.07
XI.	Profit / (Loss) for the period (IX-X)	91.83	207.87	246.73	734.73	269.75
XII.	Other Comprehensive Income					
	(a) Items that will not be reclassified to profit or loss	7.32	9.42	2.30	17.47	21.22
	Tax Relating to above items	(1.84)	(2.35)	(0.64)	(4.40)	(5.90)
	(b) Items that will be reclassified to profit or loss	-	-	-	-	-
	Tax Relating to above items	-	-	-	-	-
XIII.	Total Comprehensive Income for the period (XI + XII)	97.31	214.94	248.39	747.81	285.06
XIV.	Paid up Equity Share Capital (Face Value of Rs 10 each)	2,027.41	2,027.41	2,027.41	2,027.41	2,027.41
XV.	Earning per equity share of face value of Rs 10 each					
	a) Basic (Rs.)	0.45	1.03	1.22	3.62	1.33
	b) Diluted (Rs.)	0.45	1.03	1.22	3.62	1.33

For and on behalf of the Board of Directors
Agro Phos (India) Limited

Date: 14-02-2026
Place: Indore

Vishnu Kant Gupta
Whole Time Director
(DIN:05233476)

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CIN : L24123MP2002PLC015285



AGRO PHOS INDIA LIMITED

Notes to the Result:

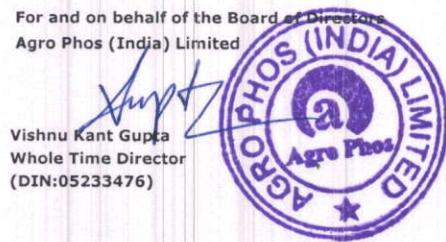
1	The above Consolidated unaudited financial results of Agro Phos India Limited including associate company namely Shri Tulsi Phosphate Limited have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors in their respective meeting held on 14.02.2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The Report does not contain anything which would have impact on the results for the quarter Ended 31st December, 2025
2	Unaudited financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3	The Company operates in a single reportable business segment, namely Fertilisers segment, in accordance with the guiding principles prescribed under Ind AS 108 – Operating Segments, notified pursuant to the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the disclosure requirements under Ind AS 108 are not applicable to the Company.
4	The Government of India has notified four Labour Codes - namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 - with effect from 21st November 2025, which consolidates 29 existing labour laws. The Ministry of Labour & Employment has published draft Central Rules and FAQs on these codes, but the relevant rules are yet to be notified. Based on the available information as at reporting date, no material liability is envisaged in this regard. Financial impact will be reviewed once the relevant rules are notified.
5	During the year company has disposed of a portion of its holding in associate, resulting in profit of Rs. 24.44 lakhs. The same is disclosed as "Exceptional Item" in Statement of Profit and Loss.
6	Figures have been re-grouped, re-arranged or re-classified, wherever considered necessary to make them comparable.
7	The aforesaid financial Results will be uploaded on the Company's website www.agrophos.com and will also be available on the website of the Stock exchange i.e. www.nseindia.com and for the benefit of shareholders and investors.

Date: 14.02.2026

Place: Indore

For and on behalf of the Board of Directors
Agro Phos (India) Limited

Vishnu Kant Gupta
Whole Time Director
(DIN:05233476)



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Annexure A

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of Non-Executive Independent Director

S No.	Particulars	Description
1.	Reason for change viz. re-appointment	Re-appointment of Mr. Chandresh Kumar Gupta (DIN: 09042779) as an Additional Non-Executive Independent Director
2.	Date of re-appointment	<p>Re-appointment will be w.e.f 14th February, 2026.</p> <p>The re-appointment will be for a 2nd term of five consecutive years commencing from 14th February, 2026 till 13th February, 2031, subject to approval of the shareholders at the ensuing Annual General Meeting.</p>
3.	Brief profile (in case of re-appointment)	Mr. Chandresh Kumar Gupta, aged 69 yr, holds Master's Degree with Chemistry(MSC), M. Phill (Chemistry) and also awarded with Doctorate (PHD) in the field of Chemistry, he was also gold medallist in his Master's degree, he is a retired Government employee from Reputed post of state Revenue Department in the state of Madhya Pradesh, his total work experience with Govt. Department is 20 Plus year, in this long span he was designated with various post at various state Departments, his craving about to work with corporate segment and his knowledge on the same and being past employee of government, makes him a suitable person for Independent Director post.
4.	Disclosure of relationships between directors (in case of re-appointment of a director)	Mr. Chandresh Kumar Gupta is not related to any of the director of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	We confirm Mr. Chandresh Kumar Gupta is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

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