



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 August, 2024

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Intimation for adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to our letter dated 07th August, 2024 regarding intimation of Board Meeting which was scheduled to be held today on Wednesday, 14th August, 2024 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024 and other business matters, we hereby inform you that the meeting of Board of Directors of the Company was adjourned due to lack of quorum as most of the Independent Directors were not able to join the Audit Committee and Board Meeting.

It has been decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Saturday dated 17th August, 2024 inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024 and any other business items with the permission of Chairperson.

The Board meeting was commenced on 04.00 PM and adjourned at 4:35 PM.

Further that, in continuation to Closure of Trading Window announcement dated 27th June, 2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results from 01st July, 2024 to 19th August, 2024 (both days inclusive).

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

