



AGRO PHOS INDIA LIMITED

To,

Date: 17.01.2025

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

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

With reference to the above captioned subject, we would like to inform you that the Company conducting its Extra-Ordinary General Meeting of the Company on Monday dated 10th February, 2025 at 12.30 p.m. IST at the registered office of the company and pursuant to Regulation 42 of SEBI Listing obligations and Disclosure Requirements) Regulations, 2015, Company's Register of Members and share transfer book will be close from Monday, 03rd February, 2025 to Monday, 10th February, 2025 (both days inclusive).

Further the company has fixed Monday, 03rd February, 2025 as the cut- off date for ascertaining the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the EGM.

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