



## AGRO PHOS INDIA LIMITED

To,

Date: 24<sup>th</sup> December, 2025

The National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor  
Plot No. C-1, Bandra Kurla Complex  
Bandra (East),  
Mumbai -400051

**NSE SYMBOL: AGROPHOS**

**Subject: Intimation of closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and as amended from time to time, the Trading window for dealing in Security of Company shall remain Closed with effect from 01<sup>st</sup> January, 2026 till the completion of 48 Hours after the Declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ending on 31<sup>st</sup> December, 2025.

The date of Board Meeting for consideration and approval of unaudited financial results for the Quarter and Nine Months ending on 31<sup>st</sup> December, 2025 will be intimated in due course.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,

**For, Agro Phos (India) Limited**

**Reena Saluja**  
Company Secretary and Compliance Officer  
M No.: A55665