



AGRO PHOS INDIA LIMITED

Date: 26th March, 2026

To,
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 01st April, 2026 till the completion of 48 Hours after the Declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026.

The date of Board Meeting for consideration and approval of audited financial results for the Quarter and Year ended 31st March, 2026 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