



AGRO PHOS INDIA LIMITED

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

Date: 29th May, 2026

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Withdrawal of Proposed Acquisition Transaction

In continuation of the disclosure submitted by the Company vide its letter dated 16.07.2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the proposed acquisition of the business undertaking and equity participation in Bharat Phosphates & Chemicals Private Limited, this is to inform that the Company has received a communication dated 29.05.2026 from Bharat Phosphates & Chemicals Private Limited conveying its inability/unwillingness to proceed further with the proposed transaction.

Accordingly, pursuant to mutual understanding between the concerned parties, the Board of Directors of the Company at its meeting held today i.e. 29th May, 2026, has approved withdrawal/discontinuation of the said proposed acquisition transaction.

Consequently, the proposed acquisition approved by the Board on 16.07.2025 stands withdrawn/discontinued and shall have no further force or effect.

The details required under Regulation 30 read with applicable SEBI Circulars are enclosed herewith as Annexure-A.

Please take the above on record.

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

Reena Saluja
M No.: A55665
Company Secretary and Compliance Officer
Enclosed: as above mentioned



AGRO PHOS INDIA LIMITED

Annexure A

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 closure/ discontinuation/ termination of the proposed acquisition transaction pertaining to Bharat Phosphates & Chemicals Private Limited

S No.	Particulars	Description
1.	Name of parties to the arrangement / proposed transaction	Agro Phos (India) Limited and Bharat Phosphates & Chemicals Private Limited in relation to the proposed acquisition transaction approved by the Board on 16.07.2025.
2.	Nature of arrangement / proposed transaction	Discontinuation / closure of the proposed acquisition transaction relating to acquisition of business undertaking and equity participation in Bharat Phosphates & Chemicals Private Limited.
3.	Date of Board approval	29.05.2026
4.	Reasons for discontinuation/ closure	The Company has received confirmation from Bharat Phosphates & Chemicals Private Limited on 29 th May, 2026 expressing its inability/unwillingness to proceed further with the proposed transaction. Accordingly, both the parties have mutually agreed to withdraw/discontinue the proposed transaction, which was taken note of and approved by the Board of Directors of the Company at its meeting held on 29.05.2026.
5.	Impact of discontinuation / closure	The proposed acquisition transaction shall not proceed further. The Company does not anticipate any material adverse impact arising from such discontinuation.
6.	Status of proposed transaction	The proposed acquisition transaction approved by the Board on 16.07.2025 stands discontinued/withdrawn and shall have no further force or effect. Any inter-corporate advance / financial assistance extended in relation to the proposed transaction has been fully recovered/settled.