



AGRO PHOS INDIA LIMITED

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

Date: 31st December, 2025

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier communication dated 31st December, 2025, we wish to update that the Company has sold/disposed off the shareholdings in Shri Tulsi Phosphate Limited. Post dilution, the shareholding in Shri Tulsi Phosphate Limited has come down from 27.49 % to 19.51%.

Consequent to the above, Shri Tulsi Phosphate Limited ceases to be an associate of the Company.

The details as required under regulation 30 read with clause 1 of para A of part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are given as Annexure I.

This is for your information and records.

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

Reena Saluja
M No.: A55665
Company Secretary and Compliance Officer
Enclosed: Annexure I



AGRO PHOS INDIA LIMITED

Annexure I

Details as required under regulation 30 read with clause 1 of para A of part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S No.	Particulars	Description
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As on 31.03.2025: <ul style="list-style-type: none"> Income or (Loss): (21.82) lacs Percentage of loss: (27.49%) Net worth – 249.11 lacs
2.	Date on which the agreement for sale has been entered into;	31 st December, 2025
3.	The expected date of completion of sale/disposal;	31 st December, 2025
4.	Consideration received from such sale/disposal;	Agro Phos (India) Limited has sold 520000 equity shares of Shri Tulsi Phosphate Limited to Mr. Raj Kumar Gupta @ Rs.14.70/- per share as per valuation report; thereby reducing shareholding from 27.49 % to 19.51%. Total consideration of Rs. 76,44,000/- (Rupees Seventy Six Lacs Forty Four Thousand Only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Yes, the buyer belongs to the promoter of Agro Phos (India) Limited. The 520000 equity shares of Shri Tulsi Phosphate Limited has been transferred from Agro Phos (India) Limited to Mr. Raj Kumar Gupta @ Rs.14.70/- per share.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The stated transaction falls under the related party transaction. The transaction has been done at arm's length price.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

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