INDIAN PHOSPHATE LIMITED

01st September, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai- 400 051

Re: Outcome of Board Meeting held on 01st September, 2025
NSE Symbol:- IPHL / ISIN:- INE0DHF01018

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. Monday, 01st September, 2025 at the Registered Office of the Company situated at Plot no. 638, Sector-11 Udaipur 313001, Rajasthan, India wherein the following matters were considered, discussed and approved.

1. The Board considered and note the Internal Audit Report for the quarter ended on 30th June, 2025 received from the Internal Auditors.
2. The Board ascertained the director (s) retiring by rotation.
3. The Board took note of the certificate of Directors non-disqualification given by a Practicing Company Secretary.
4. The Board took note of the Secretarial Audit Report for the Financial Year 2024-25.
5. The Board approved the draft director's report along with requisite annexures for the financial year 2024-25.
6. The Board approved management discussion and analysis report for the financial year 2024-25 and took on record other annexures to the Directors report.
7. The Board approved the ratification of Remuneration of Cost Auditors for the year 2025-26 and proposed the same to shareholders for their approval.
8. The Board approved the regularization of Additional Director namely Mr. Devendra Singh as Director of the Company, subject to the approval of Shareholders.
9. The Board approved the borrowing limits of the Company beyond the paid up Capital and Free reserves of the Company and in that respect Creation of Charges on the movable and immovable properties of the Company and proposed the same to shareholders for their approval.
10. The Board considered and approved the matter to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act 2013 and proposed the same to shareholders for their approval.

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11. The Board fixed Book Closure dates for the purpose of Annual general Meeting and the Cut- off date for E-Voting.

12. The Board appointed Scrutinizer for the purpose of E-Voting in 26th Annual General Meeting of the Company.

13. The Board fixed Date, Time, Venue and Mode for conducting 26th Annual General Meeting of the Company and to approved the draft notice of convening such Annual General Meeting.

14. All other routine business as per the agenda.

Time of commencement of Meeting: 03:00 PM
Conclusion of Meeting: 04:00 PM

This is for your information and record.

Thanking You,
Yours truly,

For Indian Phosphate Limited

INDIAN PHOSPHATE LTD. UDAIPUR

Ravindra Singh
Managing Director
DIN: 01373396