INDIAN PHOSPHATE LIMITED

01st September, 2026

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, 2026
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. Tuesday, 01st September, 2026 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 ascertained the director (s) retiring by rotation.
2. The Board took note of the certificate of Directors non-disqualification and Corporate Governance Certificate given by a Practicing Company Secretary.
3. The Board took note of the Secretarial Audit Report for the Financial Year 2025-26.
4. The Board approved the draft director's report along with requisite annexures for the financial year 2025-26.
5. The Board approved management discussion and analysis report for the financial year 2025-26 and took on record other annexures to the Directors report.
6. The Board approved ratification of Remuneration of Cost Auditors for the financial year 2025-26 and proposed the same to shareholders for their approval.
7. The Board approved the regularization of Additional Director namely Mr. Sudheer Relan as Director of the Company, subject to the approval of Shareholders.
8. The Board approved the regularization of Additional Director namely Mr. Hemang Mehta as Independent Director of the Company, subject to the approval of Shareholders.
9. The Board approved the investment in Subsidiary Company, Shriyam projects Private Limited, subject to the approval of Shareholders.

10. The Board approved the re-appointment Mr. Ravindra Singh as Chairman cum Managing Director of the Company, subject to the approval of Shareholders.

11. The Board approved the re-appointment Mr. Rohit Paragbhai Parmar as Director of the Company, subject to the approval of Shareholders

12. The Board approved the re-appointment Mr. Rushil Arora as Director of the Company, subject to the approval of Shareholders.

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

14. The Board appointed Scrutinizer and a Functional Director for the purpose of E-Voting in 27th Annual General Meeting of the Company.

15. The Board fixed Date, Time, Venue and Mode for conducting 27thAnnual General Meeting of the Company and to approved the draft notice of convening such Annual General Meeting.

16. All other business as per the agenda.

Time of commencement of Meeting: 04:00 PM
Conclusion of Meeting: 05:00 PM

This is for your information and record.

Thanking You,
Yours truly,

For Indian Phosphate Limited

INDIAN PHOSPHATE LTD. UDAIPUR

Khushboo Sharma
Company Secretary & Compliance Officer
A55095