



INDIAN PHOSPHATE LIMITED

05-September-2026

To,
The Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C /1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra, India.

Re: Intimation for Book Closure and Record Date for the purpose of 27th Annual General Meeting of the Company.

NSE Symbol: IPhL ISIN: INE0DHF01018

Dear Sir/ Madam,

With reference to the subject cited above, we hereby inform that the 27th Annual General Meeting of the Company is scheduled to be held on Tuesday, 29th day of September, 2026 at 02:00 P.M by Audio Visual means.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 27th Annual General Meeting.**

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, Further, the **remote e-voting period commences on, 26th September, 2026 (9:00 A.M.) and ends on 28th September, 2026 (5:00 P.M.)**

Further, **Cut-off date** for determining eligibility of Members for voting electronically as well as at Annual General Meeting is **22th September, 2026.**

We request you to kindly take note of the above.

Thanking you,
yours truly,

For Indian Phosphate Limited



Rohit Paragbhai Parmar
Chief Financial Officer & Director
DIN:- 07492000

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