INDIAN PHOSPHATE LIMITED

Date: 05th November, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G Block Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Indian Phosphate Limited

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

NSE Symbol: IPHL ISIN: INE0DHF01018

Dear Sir,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company is scheduled to meet on Saturday, November 14, 2026, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the company for the half year ended September 30, 2026.

As informed earlier vide our letter dated September 30, 2024, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for "Designated Persons" from October 01, 2026 till the expiry of 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the half year ended September 30, 2026.

This is for your information and records.

Thanking You,

Yours truly,
For **INDIAN PHOSPHATE LIMITED**

Ravindra Singh
Digitally signed by Ravindra Singh
Date: 2026.11.05 16:28:33 +05'30'

RAVINDRA SINGH
MANAGING DIRECTOR
DIN: 01373396

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