



INDIAN PHOSPHATE LIMITED

06th March, 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 06th March, 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. Friday, 06th March, 2026 at the Registered Office of the Company situated at Plot no. 638, Sector-11 Udaipur 313001, Rajasthan, has approved investment in the equity shares of Shriyam Projects Private Limited upto the amount of Rs. 37 Lakhs (Rs. Thirty Seven Lakhs Only).

The detailed disclosure with respect to the acquisition as required under Regulation 30(6) read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-I

Time of commencement of Meeting: 4:00 PM
Conclusion of Meeting: 5:00 PM

This is for your information and record.

Thanking You,
Yours truly,

For Indian Phosphate Limited

Ravindra Singh
Managing Director
DIN: 01373396



Encl.: As above

Regd. Office : Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India

Factory : Plot 5056, Village Umarda, Distt. Udaipur -313015 (Rajasthan)

E-mail : accounts@indianphosphate.com, iphl@indianphosphate.com, **Website:** www.indianphosphate.com,

CIN : U24142RJ1998PLC015271 , **Contact:** +91 8003642968



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Annexure-I Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the aforesaid acquisition:

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Shriyam Projects Private Limited having Authorized share capital of Rs. 1,00,00,000 and paid up share capital of Rs. 1,00,000 Turnover (FY 2024-25) Rs. 13 Crores Net Profit (FY 2024-25) Rs. 0.20 Crores
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3.	Industry to which the entity being acquired belongs	Shriyam Projects Private Limited provides end-to-end breakbulk cargo handling services, including customs clearance, cargo shifting from plot to vessel hook point, and onboard stevedoring for loading into the mother vessel.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Object: The acquisition of the Logistic business of M/s. Shriyam Projects Private Limited (along-with upcoming "Inland Container Depot/ICD" business) by M/s. Indian Phosphate Limited is a strategic move to expand IPL's business portfolio as well as strengthen IPL's existing supply chain for raw materials and finished goods (both manufactured & imported) facilitating efficient distribution to inland markets. Impact: This vertical integration will enable IPL to control the logistics, reduce costs, and minimize dependency on third-party logistics providers as well as enhance business revenue through ICD operation.
5.6.	Brief details of any governmental or regulatory approvals	None



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	required for the acquisition									
7.	Indicative time period for completion of the acquisition.	Immediately								
8.	Consideration - whether cash consideration or share swap or any other form and details of the same	Bank transfer of consideration								
9.	Cost of acquisition and/or the price at which the shares are acquired	Cost of acquisition is amounting upto Rs. 37 Lakhs.								
10.	Percentage of shareholding/ control acquired and/ or number of shares acquired	51% holding								
11.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Shriyam Projects Private Limited provides comprehensive breakbulk cargo handling services, covering the entire logistics chain from cargo arrival to vessel loading. The company specializes in managing and coordinating all operational aspects related to breakbulk shipments. Its services include customs clearance activities, shifting of cargo from designated plots to the vessel hook point, and loading operations into the mother vessel. Shriyam Projects Private Limited also undertakes onboard stevedoring services, ensuring efficient and safe handling of cargo during the loading process. With expertise in port logistics and cargo management, the company ensures timely execution, regulatory compliance, and smooth coordination among all stakeholders involved in the cargo handling process.</p> <p>Date of Incorporation- 06th July, 2022 Turnover as under:</p> <table border="1"><thead><tr><th>FY</th><th>Amount in Crores</th></tr></thead><tbody><tr><td>2024-25</td><td>13.00</td></tr><tr><td>2023-24</td><td>0.00</td></tr><tr><td>2022-23</td><td>0.00</td></tr></tbody></table>	FY	Amount in Crores	2024-25	13.00	2023-24	0.00	2022-23	0.00
FY	Amount in Crores									
2024-25	13.00									
2023-24	0.00									
2022-23	0.00									

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