



INDIAN PHOSPHATE LIMITED

Date: 23-May-2025

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

Sub: Intimation of the Board Meeting pursuant to Regulation 29, 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, May 30, 2026, inter alia, to consider and approve the audited standalone and consolidated financial results of the company for the half year and year ended on March 31, 2026.

As informed earlier vide our letter dated March 30, 2026, 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 April 01, 2026 till the expiry of 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the Financial Year ended March 31, 2026.

This is for your information and records.

Thanking You,

Yours truly,
For **INDIAN PHOSPHATE LIMITED**

RAVINDRA SINGH
(Managing Director)
DIN: 01373396

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