



INDIAN PHOSPHATE LIMITED

Date: 30.05.2026

To,

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.

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –Appointment of Internal Auditor, Cost Auditor and Secretarial Auditor

NSE Symbol: IPHL ISIN: INE0DHF01018

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held on 30.06.2026, has approved the following appointments for the Financial Year 2026–27:

1. Internal Auditor

The Board has appointed M/s Manish Joshi & Associates, Chartered accountants (F No. 011631C), having office at S-216 Amrapali Plaza, Amrapali Circle Vaishali Nagar, Jaipur 302021 Rajasthan, as the Internal Auditor of the Company for the financial year 2026–27.

2. Cost Auditor

The Board has appointed M/s M.S. Mehta & Associates, Cost Accountants (M. No.: 9185 & FRN: 100459), having office at 106, Mehta Chambers Near LIC Building, Delhi Gate Udaipur 313001 Rajasthan, as the Cost Auditor for conducting audit of cost records of the Company for the financial year 2026–27.

The above disclosures will also be made available on the Company's website at <https://www.indianphosphate.com>.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Indian Phosphate Limited



Ravindra Singh
Managing Director
DIN: 01373396

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

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

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