INDIAN PHOSPHATE LIMITED

29-October-2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/l, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051

Sub: Integrated Filing (Governance) for Non- Applicability of Corporate Governance Reg 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2025

NSE Symbol: IPHL || ISIN: INE0DHF01018

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular Ref No: NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing (Governance) for the quarter ended September 30, 2025.

You are requested to take the same on your record.

Thanking you.

Yours truly,
for **Indian Phosphate Limited**

INDIAN PHOSPHATE LTD. UDAIPUR

Ravindra Singh
(Managing Director)
DIN: 01373396

Encl: As stated 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

INDIAN PHOSPHATE LIMITED

CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2025

As per Regulation 15 (2) (b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with respect to Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) and (t) of Regulation 46(2) and paragraphs C, D and E of Schedule V shall not apply, in respect of:-

b. The Listed entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid, I undersigned, Khushboo Sharma, Company Secretary & Compliance Officer of the Company hereby certify that the compliance with respect to Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) and (t) of Regulation 46(2) and paragraphs C, D and E of Schedule V are not applicable to the Company for the quarter ended on 30th September, 2025 as per Regulation 15 (2) (b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 since the Company is listed on SME Exchange.

Further, w.e.f. 1st April, 2025 as per the amendment in Regulation 15 (2) (b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regulation 23 Related Party Transactions is applicable to the SME Company which is having the Paid Up Capital of More than 10 Crores or New Worth of more than 25 Crores.

The paid-up equity capital and Net worth of the Company, during last 3(three) previous financial years are shown below in the table:

Particulars	31st March, 2025	31st March, 2024	31st March, 2023
Paid up equity capital	249896090	181856090	27142700.00
Net worth	1491628574.99	810596218.11	675864088.62

The Company's Paid up capital is more than 10 crores and Net Worth of the Company is also more than 25 Crores therefore w.e.f. 1st April, 2025 regulation 23 on Related Party Transactions of SEBI (LODR) 2015 is applicable to the Company.

Yours truiy,
For **INDIAN PHOSPHATE LIMITED**

INDIAN PHOSPHATE LTD. UDAIPUR

Khushboo Sharma
Company Secretary & Compliance Officer

Date: 30/10/2025
Place: Udaipur

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