GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288
www.krishnaphoschem.com
accounts@krishnaphoschem.com

OGI OSTWAL

KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday the 19th June, 2025 has inter alia granted In – Principal approval for setting up a 500 TPD of DAP/ NPK fertilizer and 300 TPD Sulphuric acid plant /any other manufacturing activity relating to fertilizer at Meghnagar, Jhabhua Madhya Pradesh to be funded through debt and internal accruals.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI LODR.

Yours faithfully,
For Krishana Phoschem Ltd

ANIL SHARMA
Digitally signed by ANIL SHARMA
Date: 2025.06.19 10:22:40 +05'30'

Anil Sharma
(Company Secretary)

Date: 19.06.2025
Place Bhilwara