



August 12, 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 543530
Company's Symbol in NSE : PARADEEP
ISIN : INE088F01024

Sub: Intimation of 43rd Annual General Meeting & Record date

1. Annual General Meeting (AGM)

The 43rd Annual General Meeting of the Company is scheduled to be held on Friday, September 12, 2025 at 3.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. Record date

The Board of Directors had, at its meeting held on 6th May 2025, recommended a dividend of Rs. 1.00 per equity share of Rs. 10 each for the financial year ended March 31, 2025, subject to approval by the members of the Company at the 43rd AGM

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Friday, 22nd August, 2025 as the "Record Date" for the purpose of determining the eligibility of the members to receive dividend for the financial year ended 31st March 2025. The dividend, upon approval by the members at the AGM, will be paid within the stipulated period of 30 days of its approval.

Kindly take the same on your record and display the same on your website

Thanking You,

Yours faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

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Registered office: Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001

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