



Date: 16th October 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

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

Subject: Outcome of the board meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), as amended.

Ref:

- 1. Composite scheme of arrangement entered into by and amongst Mangalore Chemicals & Fertilizers Limited, Paradeep Phosphates Limited and their respective shareholders and creditors.**
- 2. Our previous disclosures under Regulation 30 of the LODR Regulations dated October 13, 2025, October 8, 2025, September 26, 2025, April 28, 2025, February 27, 2025 and November 25, 2024.**

Dear Sir/Madam,

In connection with the composite scheme of arrangement by and amongst Mangalore Chemicals & Fertilizers Limited ("**Transferor Company**"), Paradeep Phosphates Limited ("**Transferee Company**" or the "**Company**") and their respective shareholders and creditors ("**Scheme**"), we hereby inform you that the board of directors of the Company at its meeting held today, i.e., 16th October, 2025, has, *inter alia*, taken on record that today, 16th October 2025, is the 'Effective Date 2' for giving effect to Part II of the Scheme which deals with the amalgamation of the Transferor Company with and into the Company with effect from the 'Appointed Date 2' (as defined under the Scheme), i.e., 01st April 2024, and other parts of the Scheme (other than Part III of the Scheme, which came into effect on October 13, 2025).

Accordingly, as of today, i.e., Effective Date 2 (as defined in the Scheme) the Transferor Company has merged with and into the Company in accordance with Part II of the Scheme and the Transferor Company stands dissolved without being wound up, without any further act or deed.

Further, pursuant to the Scheme and Regulation 42 of the LODR Regulations, the board of directors of the Company have fixed Friday, 31st October 2025 as the 'Record Date' (as defined under the Scheme) for the purpose of determining the shareholders of the Transferor Company who will be entitled to receive fully paid-up equity shares of INR 10/- each of the Company in accordance with

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

Corporate Office: Adventz Center, 3rd Floor, No. 28, Union Street, Off Cubbon Road, Bengaluru-560001 **Tel:** + 91 80 46812500/555 **Email:** info-ppl@adventz.com

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

Tel: +0674 666 6100 **Fax:** +0674 2392631

www.paradeepphosphates.com



the terms of the Scheme. As per the Scheme, 187 fully paid-up equity shares of INR 10/- each of the Company are to be issued and allotted for every 100 fully paid-up equity shares of INR 10/- each of the Transferor Company.

The meeting commenced at 15:00 PM and ended on 15:35

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

Yours sincerely,
For **Paradeep Phosphates Limited**

Sachin Patil
Company Secretary

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