



## AGRO PHOS INDIA LIMITED

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor  
Plot No. C-1, Bandra Kurla Complex  
Bandra (East),  
Mumbai -400051

Date: 07<sup>th</sup> April, 2026

**NSE SYMBOL: AGROPHOS**

Dear Sir/Madam,

**Sub: Declaration by Promoters under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Agro Phos India Limited.

Mr. Raj Kumar Gupta, Promoter of Agro Phos India Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert along with PAN details.

You are requested to take the above information on record and acknowledge us.

Thank You,

Yours Faithfully,

**For Agro Phos (India) Limited**

REENA Digitally signed by  
REENA SALUJA  
Date: 2026.04.07  
19:04:00 +05'30'  
SALUJA

Reena Saluja  
Company Secretary and Compliance Officer  
M No.: A55665

**Encl: Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011 along with PAN details**

**From: Raj Kumar Gupta**  
**Address: A-7, Mangal Murti Nagar, Navlakha, Indore (MP) 452001**

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To,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor  
Plot No. C-1, Bandra Kurla Complex  
Bandra (East),  
Mumbai -400051

Date; 03<sup>rd</sup> April, 2026

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial acquisition of shares and takeovers) Regulation, 2011**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare and confirm that we, along with the persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly during the financial year ended March 31, 2026.

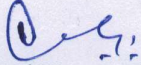
Kindly take on record the above information and acknowledge the receipt of the same.

The list of promoters and promoter group of Agro Phos India Limited is enclosed as Annexure A.

Thanking You,

Yours Faithfully,

**For and on behalf of the Promoters and Promoter group (Including PAC's)**

  
**Raj Kumar Gupta**  
Promoter

CC to:

The Audit Committee  
Agro Phos (India) Limited  
M-87, Trade Centre, 18M South Tukoganj,  
Indore (MP) 452001  
Enclosure: Annexure A