!! Jai Maa Shar■ !!

Agro Phos

AGRO PHOS INDIA LIMITED

To

Date: 13th August, 2026

Listing Department

The National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex (Bandra East),

Mumbai -400051

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

With reference to the captioned subject and pursuant to Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held today i.e. Thursday, 13th August, 2026 has approved the following: -

a) Approved Unaudited Financial Results for the quarter ended on 30th June, 2026.
   The Unaudited Financial Results as per IND-AS for Q1 of FY 2025-26, as approved pursuant to Regulation 33 of the Listing Regulations, along with the Limited Review Report are annexed herewith.
b) Other business matter as placed before the Board.

The Board meeting was commenced on 03:30 PM and concluded on 04:45 PM.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall continue to remain closed for all the insider, Designated Persons and their immediate relatives from 01st July, 2026 until 48 (Forty-Eight) hours after the declaration of aforesaid unaudited Financial Results to the Stock Exchange for the quarter ended on 30th June, 2026.

Kindly take the same on record and facilitate.

Thanking you.

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

REENA SALUJA

Digitally signed by REENA SALUJA
Date: 2026.08.13 17:34:17 +05'30'

Reena Saluja

Company Secretary & Compliance Officer

Membership no.: A55665

Enclosure: as above mentioned

Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Tel : 0731-2529488-89-90-91

Ashok Khasgiwala & Co. LLP
Chartered Accountants

INDIA

702 Shekhar Central, Palasia Square,
A.B. Road, Indore – 452001, M.P
Ph. (o): +91 731 4069301, 9329439301
E – ashokkhasgiwala@yahoo.com

Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Agro Phos India Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Agro Phos India Limited** ("the Company") for the quarter ended 30th June 2026 being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ASHOK KHASGIWALA & CO. LLP INDORE Chartered Accountants

Other Matter

Attention is drawn to the fact that the figures for the quarter ended 31st March, 2026 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.

Our conclusion is not modified in respect of this matter.

For Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)

CA Ashok Khasgiwala
(Partner)
M.No. 070288

ASHOK KHASGIWALA & CO. LLP
INDORE
Chartered Accountants

Place: Indore
Date : 13.08.2026
UDIN : **26070288RHWIRM5242**

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Agro Phos

AGRO PHOS INDIA LIMITED

AGRO PHOS INDIA LIMITED

(CIN: L24123MP2002PLC015285)

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Rs. In Lakhs

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income				
I	Revenue from operations	2,891.59	3223.12	3,980.23	14,795.14
II.	Other Income	3.53	86.13	9.34	98.06
III.	**Total Income (I + II)**	**2,895.12**	**3309.25**	**3,989.57**	**14,893.19**
IV.	**Expenses**				
	(a) Cost of Materials Consumed	1,813.70	1817.97	1,327.87	7,284.98
	(b) Purchases of Stock in Trade	3.47	524.40	-	524.40
	(c) Changes in Inventories of finished goods , work in progress and stock in trade	86.79	57.69	1,149.11	2,057.32
	(d) Employee benefits expenses	110.61	113.72	104.13	400.69
	(e) Finance Cost	92.22	80.91	113.76	395.47
	(f) Depreciation, amortisation and Impairment Expense	48.02	47.49	48.92	195.75
	(g) Other Expenses	560.60	514.30	606.24	2,880.63
	Total Expenses (IV)	**2,715.42**	**3,156.47**	**3,350.03**	**13,739.25**
V	**Profit /(loss) before exceptional items and tax (III - IV)**	179.71	152.78	639.54	1,153.94
VI	**Exceptional Items (Refer note 5)**	-	-	-	24.44
VII	**Profit /(loss) before tax (V + VI)**	**179.71**	**152.78**	**639.54**	**1,178.38**
VIII	**Tax Expenses**				
	Current Tax	54.50	41.52	152.69	323.89
	Deferred Tax	(6.57)	9.24	57.40	36.29
		-	-	-	-
IX	**Profit /(loss) for the period (VII-VIII)**	**131.78**	**102.02**	**429.45**	**818.20**
X	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to profit or loss	9.86	1.75	0.72	19.21
	Tax Relating to above items	(2.48)	(0.44)	(0.20)	(4.84)
	(b) Items that will be reclassified to profit or loss	-	-	-	-
	Tax Relating to above items	-	-	-	-
XI	**Total Comprehensive Income for the period (IX + X)**	**139.16**	**103.32**	**429.97**	**832.58**
XII	Paid up Equity Share Capital (Face Value of Rs 10 each)	2,027.41	2,027.41	2,027.41	2,027.41
XIII	**Earning per equity share of face value of Rs 10 each**				
	a) Basic (Rs.)	0.65	0.50	2.12	4.04
	b) Diluted (Rs.)	0.65	0.50	2.12	4.04

Date: 13th August, 2026
Place: Indore

For and on behalf of the Board of Directors
Agro Phos (India) Limited

Vishnu Kant Gupta
Whole Time Director
(DIN:05233476)

AGRO PHOS (INDIA) LIMITED

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Notes to the Result:

1	The above financial results have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors in their respective meeting held on 13th August, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The Report does not contain anything which would have impact on the results for the quarter ended 30th June, 2026.
	The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
2	Figures have been re-grouped, re-arranged or re-classified , wherever considered necessary to make them comparable.
3	The Company operates in a single reportable business segment, namely Fertilisers segment, in accordance with the guiding principles prescribed under Ind AS 108 – Operating Segments, notified pursuant to the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the disclosure requirements under Ind AS 108 are not applicable to the Company.
4	The aforesaid financial Results will be uploaded on the Company's website www.agrophos.com and will also be available on the website of the Stock exchange i.e. www.nseindia.com and for the benefit of shareholders and investors.

For and on behalf of the Board of Directors

Agro Phos (India) Limited

Date: 13th August, 2026

Place: Indore

AGRO PHOS (INDIA) LIMITED

Agro Phos

Vishnu Kant Gupta

Whole Time Director

(DIN:05233476)