



AGRO PHOS INDIA LIMITED

Date: 07th September, 2026

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

Dear Sir/Madam,

NSE SYMBOL: AGROPHOS

Subject: Corporate Announcement Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 24th Annual General Meeting to be held on 30th September, 2026.

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, the Company is providing facilities to the members of the Company to cast their votes through remote E- voting for the 24th Annual General Meeting to be held on Wednesday, 30th September, 2026.

We hereby submit the following information's for the investors/members of the Company:

Sr. No.	Particulars	Details
1.	Name of the Agency providing E-voting Services	NSDL
2.	Cut-off Date for E-voting entitlement	23rd September, 2026
3.	Voting Start Date & Time	27th September, 2026 at 9:00 A.M.
4.	Voting End Date & Time	29th September, 2026 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Neelesh Gupta

We request you to please take on record above said information for your reference and further needful.

Thanking You.

Yours Faithfully

For Agro Phos (India) Limited

Reena Saluja

Company Secretary and Compliance Officer

M No.: A55665