THE PHOSPHATE COMPANY LIMITED

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Ph.: (033) 2230 0771, 4035 1234
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Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/ 377

September 23, 2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 542123

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001.

Scrip code: 10026031

Dear Sir,

Sub: Outcome / Proceedings of 77th Annual General Meeting held on September 23, 2026 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that the 77th Annual General Meeting of the Company has been held on Wednesday, 23rd September, 2026 at 11.30 AM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. The Annual General Meeting was streamed live through National Securities Depository Limited ("NSDL").

Shri Binod Khaitan, Director of the Company chaired the meeting. Shri Khaitan informed that the Meeting is being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Meeting was attended by Shri Binod Khaitan-Director, Sri Hemant Bangur-Director, Sri Gautam Bhattacharya-Independent Director, Smt. Sonali Sen – Independent Director, Sri Ajay Bangur- Executive Director, Shri Nanda Kishore Kabra – Chief Financial Officer, Shri Shankar Banerjee - Dy. Secretary & Compliance Officer, Shri Hemant Lakhotia - Authorised Representative of M/s S. K. Agrawal & Co. LLP Chartered Accountants, Statutory Auditors, Shri Sarbajit Roy-Authorised Representative of M/s S.Gupta & Co., Cost Auditors and Shri Ajay Agarwal – Scrutinizer at the meeting.

Thereafter, the Notice convening the meeting, as well as the Audited Financial Statements, Auditors' Report and Directors' Report, having been circulated to the members were taken as read by the Chairman with the consent of the members present. Further, the reports of the Statutory Auditor and the Secretarial Auditor and the comments given by the Board of Directors were taken as read by the Chairman with the consent of the members present. At the request of the Chairman, Shri Hemant Lakhotia read the Auditor's Report.

Thereafter the Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2026 and/or on the Agenda Items as contained in the Notice. Sixteen (16) Speakers expressed their feedback, queries and suggestions. The Chairman requested Shri Ajay Bangur to respond to the queries of the shareholders and necessary clarification was provided.

THE PHOSPHATE CO. LTD. KOLKATA

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At the request of the Chairman, Shri Ajay Agarwal – Scrutinizer at the meeting briefed the shareholders about the e-voting procedure adopted during the e-voting period as well as during the Annual General Meeting.

The following resolutions as per the notice of Annual General Meeting dated 4th August 2026 were considered at the meeting:

Resolution No.1: Ordinary Resolution for adoption of Audited Financial Statements along with Auditors Report and Directors Report thereon for the financial year 2025-26;

Resolution No.2: Ordinary Resolution to declare a Final Dividend of 20% i.e., Rs.2/- per equity share of the face value of Rs. 10/- each for the financial year ended 31st March 2026.

Resolution No.3: Ordinary Resolution for re-appointment of Shri Ajay Bangur (DIN: 00041711), as a Director of the Company retiring by rotation;

Resolution No.4 Special Resolution for approval of continuation of Shri Gautam Bhattacharya (DIN: 10834784), as an Independent Director of the Company

Resolution No.5 Ordinary Resolution for ratification of remuneration of Cost Auditors of the Company for FY.2026-27.

We would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations,

a) The Company had availed Remote E-voting facility provided by National Securities Depository Limited (NSDL), to exercise voting right by members of the Company.
b) Remote E-voting was kept open for members from 20th September, 2026 to 22nd September, 2026 and also at the AGM for those members who had not availed the Remote E-voting.
c) Shri Ajay Kumar Agarwal, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Thereafter, the meeting terminated at around 12.15 P.M. with a vote of thanks to the Chair.

All the resolutions stand passed by majority under combined results of e-voting.

The above may be treated as disclosure of outcome/proceedings of the Annual General Meeting of the Company in terms of Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you.

Yours faithfully,
For The Phosphate Co. Ltd.,

Shankar Banerjee

(Shankar Banerjee)
Dy. Secretary & Compliance Officer
Mem. No.A45073

THE PHOSPHATE CO. LTD. Kolkata