September 17, 2026

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

Dear Sir/Madam,

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

Sub: Outcome of 44th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 44th Annual General Meeting of the Company held today i.e. September 17, 2026 through Video Conferencing / Other Audio Visual Means.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Paradeep Phosphates Limited

Sachin Shankar Patil
Digitally signed by Sachin Shankar Patil
Date: 2026.09.17 17:24:39 +05'30'
Sachin Patil
Company Secretary

Encl: As above

Summary of proceedings of the 44th Annual General Meeting

The 44th Annual General Meeting (AGM) of Paradeep Phosphates Limited ('the Company') was held on Thursday, September 17, 2026 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, General Circular no. 03/2025 dated September 22, 2025 read with General Circular no. 09/2024 dated September 19, 2024, General Circular no. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28, 2022, General Circular no. 02/2022 dated May 05, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020 and General Circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Saroj Kumar Poddar, Chairman of the Company chaired the meeting and introduced other Directors and Officers. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the members were provided remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote e-voting.

The following items of business were transacted at the meeting.

Sr. No.	Particulars	Resolution required (Ordinary/Special)
	Ordinary Business:	
1.	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend for the Financial Year 2025-26.	Ordinary Resolution
3.	Re-appointment of Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business:	
4.	Continuation of Mr. Saroj Kumar Poddar (DIN: 00008654) as a Non-Executive, Non-Independent Director and Chairman of the Company	Special Resolution
5.	Ratification of Cost Auditor's remuneration.	Ordinary Resolution
6.	Approval of Material Related Party Transaction(s) with related parties.	Ordinary Resolution

Corporate Office: Adventz Centre, 3rd Floor, No.28, Union Street, Off Cubbon Road, Bengaluru-560 001 **Tel:** +91 80 46812500/555
Email: info-ppl@adventz.com
Registered Office: 5th Floor, Bayan Bhawan,Pandit JN Marg, Bhubaneswar -751 001 **Tel:** +0674 666 6100 I **Fax:** +0674 2392631
www.paradeepphosphates.com

7.	Payment of remuneration to Directors other than Executive Directors	Ordinary Resolution
8.	Approval of 'Paradeep Phosphates Limited Performance Stock Option Plan 2026'	Special Resolution

The members who have registered as speaker were invited to express their views and raise their queries in the AGM and their queries were replied suitably.

Mr. Shivaram Bhat, Practicing Company Secretary (Membership No. ACS 10454), was appointed as a Scrutinizer to scrutinize the remote e-voting and e-voting on the day of AGM.

The meeting commenced at 3.00 P.M. (IST) and concluded at 03.47 P.M. (IST). The voting results of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the scrutinizer report will be submitted separately.

Sachin Shankar Patil

Digitally signed by Sachin Shankar Patil
Date: 2026.09.17 17:26:18 +05'30'

PARADEEP PHOSPHATES LIMITED
CIN No.: L20122OR1981PLC001020

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