THE PHOSPHATE COMPANY LIMITED

Works
47, Ramkrishna Road
Rishra - 712 248
Hooghly (W.B)
Ph.: (033)2672 1448 / 1497
Fax : 91 33 2672 2270
E-mail: phosphaterishra@gmail.com
GSTN : 19AABCT1270F1ZJ

Regd. & Admin Office
14, Netaji Subhas Road
Kolkata-700 001
Ph.: (033) 2230 0771, 4035 1234
E-mail: lakshmiphosphate@gmail.com
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/509

November 13, 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

Sub: Regulation 30
Meeting Commenced on 10.30 A.M
Meeting concluded at 12.40 P.M.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, the outcome of the Board of Directors Meeting held today are as under.

Financial Results for the quarter ended 30th September, 2026 were approved ;

Please take a note of the same.

Thanking you.

Yours faithfully
For The Phosphate Co. Ltd.

Shankar Banerjee

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

THE PHOSPHATE CO. LTD