asian fertilizers ltd.

To
The Manager
Listing department
BSE Ltd.
PJ Towers, Dalal Street,
Mumbai-400001, India
Scrip code: 524695

SUBJECT: INTIMATION FOR THE MEETING NO. 3/2026-27 OF THE BOARD OF DIRECTORS OF ASIAN FERTILIZERS LIMITED

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), intimation is hereby given that a meeting of the Board of Directors of the Asian Fertilizers Limited is scheduled to be held on Saturday 14th November, 2026, interalia, to consider and approve the unaudited financial results of the company for the quarter ended 30th September, 2026 through video conferencing.

Thanking you,

Yours Faithfully
For Asian Fertilizers Limited

P.W.D. Officers Colony
Nr. Sahara Press, Park Road
Gorakhpur-273009
Tel.-2203421/2202436

Ashok Kumar Matanhelia
Managing Director
DIN: 01763776

Place: Gorakhpur
Date: 06.11.2026

Regd. Office :
Flat No. 202, Preet Garden
3A/172, Azad Nagar, Kanpur - 208002
CIN No. L99999 UP1986PLC007621
Website : www.asianfertilizers.com

Admin Office :
P.W.D. Officer's Colony, Near Sahara Press
Park Road, Gorakhpur-273 009
☎:(0551) 2203421, 2202436, 2203468(D)
e-mail-afl@asianfertilizers.com

Factory :
Village : Deokahiya,
Sardar Nagar, Gorakhpur
PAN No.: AABCA1682L
GSTIN : 09AABCA1682L1ZI