



AGRO PHOS INDIA LIMITED

Date: 08th 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

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforesaid Regulations, a letter has been sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) on 07th September, 2026 providing the web link of websites from where the Annual Report for FY 2025-26 can be accessed.

A copy of the sample is enclosed herewith.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited

Reena Saluja
Company Secretary and Compliance Officer
M No.: A55665
Enclosure: as above



AGRO PHOS INDIA LIMITED

Date : 07th September, 2026

CLIENT ID/FOLIO NO-
Shareholder's Name:
Shareholder's Address:

Subject: Access to the Annual Report of Agro Phos (India) Limited ("the Company") for the Financial Year 2025-26

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent – Bigshare Services Private Limited against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2025-26 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, **a copy of the Company's Annual Report for the Financial Year 2025-26 is being made accessible on the following websites:**

- on the website of the Company at <https://www.agrophos.com/annual-reports/>
- on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.
 - National Stock Exchange of India Limited at www.nseindia.com

Key details for the AGM are as under:

S No.	Particulars	Details
1.	24th Annual General Meeting (AGM) at 12:30 pm (IST) at 93-B, WB Scheme No. 94, Near Bombay Hospital, Vijay Nagar, Indore (MP) 452006	30th September, 2026
2.	Cut-off Date for E-voting entitlement	23rd September, 2026
3.	E-Voting Start Date & Time	27th September, 2026 at 9:00 A.M.
4.	E-Voting End Date & Time	29th September, 2026 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Neelesh Gupta

To all security holders holding shares in physical form: This is a **reminder to update your KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialise physical shares**. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.



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The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below:
https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3.

Should you have any queries, please contact the Company at
<https://www.agrophos.com/contact-us/> or the Company's RTA at charmi@bigshareonline.com/
info@bigshareonline.com

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

For Agro Phos (India) Limited

Sd/-

Reena Saluja
Company Secretary and Compliance Officer
M No.: A55665