

# THE PHOSPHATE COMPANY LIMITED

Works  
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GSTN : 19AABCT1270F1ZJ  
Ref:290A/105



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

May 25, 2026

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

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

Scrip code: 10026031

Scrip Code: 542123

Sub: Regulation 30  
Meeting Commenced at 11.30 A.M on 20<sup>th</sup> May 2026 &.adjourned  
Adjourned Meeting Commenced at 2.00 PM on 25<sup>th</sup> May 2026 and concluded at 6.00 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.

- a) Financial Results for the quarter and year ended March 31, 2026 were approved.
- b) The Board recommended a dividend of 20% (i.e., ₹2/- per fully paid-up Ordinary Share of ₹10/- each) on the paid-up equity share capital for the financial year 2025-26 subject to approval of shareholders.

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

