August 5th, 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: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposal for Incorporation of a Wholly-owned Subsidiary Company**

Pursuant to Regulation 30 read with Para (A) of Part (A) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has today, vide Circular Resolution, approved the incorporation of a wholly-owned subsidiary company in the name of **"**Fertilizer Innovation Foundation–India", subject to the receipt of the requisite statutory approvals.

The proposed Company will be incorporated under Section 8 of the Companies Act, 2013 as a not-for-profit entity to undertake research, innovation, knowledge dissemination, capacity building and allied activities in the fertilizer and agriculture sector.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the Listing Regulations are provided in **Annexure- A,** enclosed herewith

This is for your information and record.

Yours faithfully,
For Paradeep Phosphates Limited

Sachin Shankar Patil
Digitally signed by Sachin Shankar Patil
Date: 2026.08.05 17:36:25 +05'30'

Sachin Patil
Company Secretary

PARADEEP PHOSPHATES LIMITED
CIN No.: L24129OR1981PLC001020

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

Annexure-1

Disclosure as specified in Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015

A	Name of the target entity, details in brief such as size, turnover, etc	**Fertilizer Innovation Foundation–India**, a company proposed to be incorporated under Section 8 of the Companies Act, 2013, as a wholly-owned subsidiary (WOS) of Paradeep Phosphates Limited. Size/Turnover: Not applicable as newly incorporated
B	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The proposed incorporation of a wholly-owned subsidiary does not constitute a related party transaction. The promoter/promoter group/group companies do not have any interest in the proposed entity except to the extent of their shareholding in Paradeep Phosphates Limited.
C	Industry to which the entity being acquired belongs	Research, innovation, skill development, knowledge dissemination and capacity building in the fertilizer and agriculture sector.
D	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity/ the Company)	The subsidiary is being incorporated as a not-for-profit institution to promote research, innovation, technology development, knowledge sharing and capacity building in the fertilizer and agriculture sector, including collaboration with national and international institutions. The proposed entity will support sustainable agricultural practices, improve fertilizer use efficiency and strengthen innovation in the sector. The incorporation aligns with the Company's long-term sustainability and strategic objectives.
E	Brief details of any governmental or regulatory approvals required for the acquisition / incorporation	Not Applicable
F	Indicative time period for completion of the acquisition	Not Applicable
G	Nature of consideration – whether cash consideration or share swap and details of the same	The company shall subscribe to 100% of the initial paid-up share capital of the WOS in cash.
H	Cost of acquisition or the price at which the shares are acquired	The shares shall be subscribed at face value of INR 10/- per share.
I	Percentage of shareholding / control acquired and / or number of shares acquired	100% control (Wholly Owned Subsidiary).
J	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable as this intimation is about incorporation of a WOS.

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