asian fertilizers ltd.

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

Dear Sir/ Madam,

Subject: Intimation about postponement of Board Meeting of the Company

This is with reference to our intimation letter dated 6th November, 2026 about the meeting of the Board of Directors of the Company ("the Board") was scheduled to be held on Saturday 14th November, 2026 interalia to consider and approve and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

We now wish to inform you that the Board Meeting to be held on Saturday 14th November, 2026 need to be postponed due to the tally accounting server crash, we are working on it from last one week but still data recovery on process.

Therefore, the postponed Board Meeting will be held after one week i.e. Saturday 21st November 2026, at the Corporate Office of the Company through video conferencing inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2026.

The results will be submitted and published after the same are approved by the Board in the postponed meeting. You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully
For Asian Fertilizers Limited

P.W.D. Officers Colony
Nr. Sahara Press, Park Road

Ashok Kumar Matanhelia
Managing Director
DIN: 01763776

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