

THE PHOSPHATE COMPANY LIMITED

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CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/100

May 20, 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

Dear Sir

Subject: Intimation regarding Adjournment of Board Meeting and Consideration of Additional Agenda Item pursuant to Regulation 30 and Regulation 29 of SEBI (LODR) Regulations, 2015

With reference to our earlier intimation regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 20th May, 2026, we wish to inform you that the Board Meeting commenced on 20th May, 2026 and, after deliberations on certain agenda items, the meeting was adjourned due to unavoidable circumstances and shall reconvene on Monday, 25th May, 2026.

Further, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, in addition to the agenda items already intimated earlier, the Board shall also consider and recommend Final Dividend, if any, for the Financial Year 2025-26.

Accordingly, the adjourned meeting of the Board of Directors to be held on 25th May, 2026 shall, inter alia, consider the following matters:

1. Approval of Audited Financial Results for the quarter and financial year ended 31st March, 2026;
2. Recommendation of Final Dividend, if any, for the Financial Year 2025-26; and
3. Any other business with the permission of the Chair."

Please take the same in record.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer
Membership No.A45073

