

THE PHOSPHATE COMPANY LIMITED

Works

47, Ramkrishna Road

Rishra - 712 248

Hooghly (W.B)

Ph.: (033)2672 1448 / 1497

Fax : 91 33 2672 2270

E-mail: phosphaterishra@gmail.com

GSTN : 19AABCT1270F1ZJ



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

Ref:290A/248

August 4, 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 on 11.30 A.M
Meeting concluded at 2.00 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.

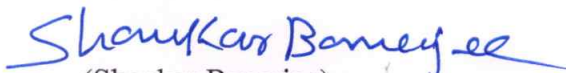
- Financial Results for the quarter ended 30th June, 2026 were approved ;
- Annual General Meeting to be held on 23rd September 2026.

Please take a note of the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.


(Shankar Banerjee)

Dy. Secretary & Compliance Officer
Membership No.A45073

