



ASIAN
fertilizers ltd.

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

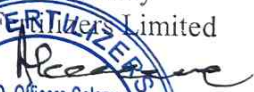
**SUBJECT: INTIMATION FOR THE MEETING NO. 2/2026-27 OF THE BOARD OF
DIRECTORS OF ASIAN FERTILIZERS LIMITED**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), intimation is hereby given that a meeting of the Board of Directors of the Asian Fertilizers Limited is scheduled to be held on Wednesday 12th August, 2026, interalia, to consider and approve the unaudited financial results of the company for the quarter ended 30th June, 2026 at Gorakhpur.

Thanking you,

Place: Gorakhpur
Date: 5/8/2026

Yours Faithfully
For Asian Fertilizers Limited


P.W.D. Officers Colony
Nr. Sahara Press, Park Road
Gorakhpur-273009
Ashok Kumar Maranahelia
Tel.: 2203421/2202436
Managing Director
DIN: 01163776

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CIN No. L99999 UP1986PLC007621
Website : www.asianfertilizers.com

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☎ : (0551) 2203421, 2202436, 2203468(D)
e-mail: af@asianfertilizers.com

Factory :
Village : Deokahiya,
Sardar Nagar, Gorakhpur
PAN No.: AABCA1682L
GSTIN : AABCA1682L1Z1