!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

To
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400051

Date: 14th August, 2025

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held today i.e. Thursday, 14th August, 2025 has approved the following: -

a) Approved Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30th June, 2025.

   The Unaudited Standalone and Consolidated Financial Results as per IND-AS for Q1 of FY 2024-25, as approved pursuant to Regulation 33 of the Listing Regulations, along with the Limited Review Report are annexed herewith.

b) On recommendation of Nomination and Remuneration Committee Meeting held on 14th August, 2024, the Board has considered and approved, the appointment of Ms. Maya Vishwakarma (DIN: 10447927) as an 'Additional Director' in the category of Non-Executive - Independent Woman Director' of the Company.

   Brief Profile and other statutory information in terms of SEBI Listing Regulations of the Ms. Maya Vishwakarma is attached as Annexure A.

c) On recommendation of Audit Committee Meeting held on 14th August, 2024, appointed M/s. Sudeep Saxena & Associates, Cost Accountants (FRN: 100980) as Cost auditor of the company to conduct the Cost Audit for the financial year 2025-2026.

Regd. Office : M-87, Trade Centre, 18, South Tukoganj, Indore (M.P.) 452001
Tel.: 0731-2529488-89-90-91
E-mail : agrophos@rediffmail.com / info@agrophos.com
Website : www.agrophos.com

CIN : L24123MP2002PLC015285

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AGRO PHOS INDIA LIMITED

Brief Profile and other statutory information in terms of SEBI Listing Regulations of the Cost Auditor is attached as Annexure B.

d) On the Recommendation of Audit Committee, approved appointment of M/s. Pankaj Somaiya and Associates, LLP as an Internal Auditor of the Company for conducting internal audit for the FY 2025-2026.
Brief Profile and other statutory information in terms of SEBI Listing Regulations of the Internal Auditor is attached as Annexure C.

e) Other business matter as placed before the Board.

The Board meeting was commenced on 01:30 PM and concluded on 03:15 PM.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall continue to remain closed for all the insider, Designated Persons and their immediate relatives from 01st July, 2025 until 48 (Forty-Eight) hours after the declaration of aforesaid unaudited Financial Results to the Stock Exchange.

Kindly take the same on record and facilitate.

Thanking you,
Yours Faithfully,
For AGRO PHOS (INDIA) LIMITED

REENA SALUJA
Digitally signed by REENA SALUJA
Date: 2025.08.14 15:27:46 +05'30'

Reena Saluja
Company Secretary & Compliance Officer
Membership no.: A55665
Enclosure: as above mentioned

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Ashok Khasgiwala & Co. LLP
Chartered Accountants

CA INDIA

702 Shekhar Central, Palasia Square,
A.B. Road, Indore – 452001, M.P
Ph. (o): +91 731 4069301, 9329439301
E – ashokkhasgiwala@yahoo.com

Limited Review Report on Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Agro Phos India Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Agro Phos India Limited** ("the Company") for the quarter ended 30th June 2025 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ASHOK KHASGIWALA & CO LLP
INDORE
Chartered Accountants

Other Matter

Attention is drawn to the fact that the figures for the quarter ended 31st March, 2025 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.

Our conclusion is not modified in respect of this matter.

For Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)



CA Ashok Khasgiwala
(Partner)
M.No. 070288

Place: Indore
Date : 14.08.2025
UDIN : 25070288BMIOAH8486

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AGRO PHOS INDIA LIMITED

AGRO PHOS INDIA LIMITED

(CIN: L24123MP2002PLC015285)

STANDALONE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Rs. In Lakhs

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		6/30/2025	3/31/2025	6/30/2024	3/31/2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income				
I	Revenue from operations	3,980.23	3010.63	2,391.62	11,987.88
II.	Other Income	9.34	30.99	330.67	90.88
III.	**Total Income (I + II)**	**3,989.57**	**3041.62**	**2,722.29**	**12,078.76**
IV.	**Expenses**				
	(a) Cost of Materials Consumed	1,327.87	3806.95	1,687.38	9,091.01
	(b) Purchases of Stock in Trade	-	1011.86	1.97	1,105.03
	(c) Changes in Inventories of finished goods , work in progress and stock in trade	1,149.11	-2882.58	300.93	(2,678.33)
	(d) Employee benefits expenses	104.13	93.78	67.07	341.07
	(e) Finance Cost	113.76	108.23	97.30	383.17
	(f) Depreciation, amortisation and Impairment Expense	48.92	47.97	48.72	194.71
	(g) Other Expenses	606.24	590.06	513.57	2,732.28
	Total Expenses (IV)	**3,350.03**	**2,776.27**	**2,716.94**	**11,168.94**
V	**Profit /(loss) before exceptional items and tax (III - IV)**	639.54	265.34	5.35	909.82
VI	**Exceptional Items**	-	-	-	-
VII	**Profit /(loss) before tax (V - VI)**	**639.54**	**265.34**	**5.35**	**909.82**
VIII	**Tax Expenses**				
	Current Tax	152.69	76.78	2.87	172.75
	Deferred Tax	57.40	-62.60	21.61	211.48
		-	-	-	-
IX	**Profit /(loss) for the period (VII-VIII)**	**429.45**	**251.16**	**(19.13)**	**525.60**
X	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to profit or loss	0.72	1.90	18.06	23.12
	Tax Relating to above items	(0.20)	0.08	(5.02)	(5.82)
	(b) Items that will be reclassified to profit or loss	-	-	-	-
	Tax Relating to above items	-	-	-	-
XI	**Total Comprehensive Income for the period (IX + X)**	**429.97**	**253.14**	**(6.10)**	**542.89**
XII	Paid up Equity Share Capital (Face Value of Rs 10 each)	2,027.41	2027.41	2,027.41	2,027.41
XIII	**Earning per equity share of face value of Rs 10 each**				
	a) Basic (Rs.)	2.12	1.24	-0.09	2.59
	b) Diluted (Rs.)	2.12	1.24	-0.09	2.59

Date: 14-08-2025
Place: Indore

For and on behalf of the Board of Directors
Agro Phos (India) Limited

Vishnu Kant Gupta
Whole Time Director
(DIN:05233476)

AGRO PHOS (INDIA) LIMITED
Agro Phos

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AGRO PHOS INDIA LIMITED

Notes to the Result:

1	The above financial results have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors in their respective meeting held on 14th August, 2025. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The Report does not contain anything which would have impact on the results for the quarter ended 30th June, 2025.
2	Figures have been re-grouped, re-arranged or re-classified , wherever considered necessary to make them comparable.
3	The aforesaid financial Results will be uploaded on the Company's website www.agrophos.com and will also be available on the website of the Stock exchange i.e. www.nseindia.com and for the benefit of shareholders and investors

Date: 14-08-2025
Place: Indore

For and on behalf of the Board of Directors
Agro Phos (India) Limited

Vishnu Kant Gupta
Whole Time Director
(DIN:05233476)

AGRO PHOS (INDIA) LIMITED
Agro Phos

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Ashok Khasgiwala & Co. LLP
Chartered Accountants

CA INDIA

702 Shekhar Central, Palasia Square,
A.B. Road, Indore – 452001, M.P
Ph. (o): +91 731 4069301, 9329439301
E – ashokkhasgiwala@yahoo.com

Limited Review Report on Unaudited Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors of
Agro Phos India Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Agro Phos India Limited ("the Holding Company") and share of loss of its associate for the quarter ended 30th June 2025 attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended).

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

4. The Statement includes the unaudited financial information / results of the following entities:

   i. Name of Associate

   Shri Tulsi Phosphate Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the certified financial information of associate referred below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ASHOK KHASGIWALA & CO LLP
INDORE
Chartered Accountants

6. The consolidated unaudited financial results also includes the Group's share of net profit after tax of 7.40 lacs and total comprehensive income of Rs.7.40 lacs for the quarter ended 30th June 2024 as considered in the consolidated unaudited financial results, in respect of one associates, whose interim financial information have not been reviewed by us and certified by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associate is based solely on the financial information provided by the management.

   Our conclusion on the Statement is not modified in respect of the above matters.

For Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)

ASHOK KHASGIWALA & CO LLP INDORE Chartered Accountants

CA Ashok Khasgiwala
(Partner)
M.No. 070288

Place: Indore
Date : 14.08.2025
UDIN : 25070288BMIOAI5302

!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

AGRO PHOS (INDIA) LIMITED

(CIN: L24123MP2002PLC015285)

CONSOLIDATED STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE , 2025

Rs. In Lakhs

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		6/30/2025	3/31/2025	6/30/2024	3/31/2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income				
I	Revenue from operations	3,980.23	3,010.63	2,391.62	11,987.88
II.	Other Income	9.34	30.99	330.67	90.88
III.	**Total Income (I + II)**	**3,989.57**	**3,041.62**	**2,722.29**	**12,078.76**
IV.	**Expenses**				
	(a) Cost of Materials Consumed	1,327.87	3,806.95	1,687.38	9,091.01
	(b) Purchases of Stock in Trade	-	1,011.86	1.97	1,105.03
	(c) Changes in Inventories of finished goods , work in progress and stock in trade	1,149.11	(2,882.58)	300.93	(2,678.33)
	(d) Employee benefits expenses	104.13	93.78	67.07	341.07
	(e) Finance Cost	113.76	108.23	97.30	383.17
	(f) Depreciation, amortisation and Impairment Expense	48.92	47.97	48.72	194.71
	(g) Other Expenses	606.24	590.06	513.57	2,732.28
	Total Expenses (IV)	**3,350.03**	**2,776.27**	**2,716.94**	**11,168.94**
V	**Profit before Share of Profit / (Loss) of Associates and Joint Ventures and Tax**	639.54	265.34	5.35	909.82
VI	**Share of Profit / (Loss) of Associates and Joint Ventures**	7.40	(17.13)	(1.32)	(21.82)
VII	**Profit /(loss) before exceptional items and tax (V+VI)**	646.94	248.21	4.03	888.00
VIII	**Exceptional Items**	-	-		-
IX	**Profit /(loss) before tax (V - VI)**	646.94	248.21	4.03	888.00
X	**Tax Expenses**				
	Current Tax	152.69	76.78	2.87	172.75
	Deferred Tax	57.40	(62.60)	21.61	211.48
XI	**Profit /(loss) for the period (VII-VIII)**	436.85	234.03	(20.45)	503.78
XII	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to profit or loss	0.72	1.90	18.06	23.12
	Tax Relating to above items	(0.20)	0.08	(5.02)	(5.82)
	(b) Items that will be reclassified to profit or loss	-	-		-
	Tax Relating to above items	-	-		-
XIII	**Total Comprehensive Income for the period (IX + X)**	**437.37**	**236.01**	**(7.42)**	521.07
XIV	Paid up Equity Share Capital (Face Value of Rs 10 each)	2,027.41	2,027.41	2,027.41	2,027.41
XV	**Earning per equity share of face value of Rs 10 each**				
	a) Basic (Rs.)	2.15	1.15	(0.10)	2.48
	b) Diluted (Rs.)	2.15	1.15	(0.10)	2.48

Date: 14-08-2025
Place: Indore

For and on behalf of the Board of Directors
Agro Phos (India) Limited

Vishnu Kant Gupta
Whole Time Director
(DIN:05233476)

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Agro Phos

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Agro Phos

AGRO PHOS INDIA LIMITED

Notes to the Result:

1	The above Consolidated unaudited financial results of Agro Phos India Limited including assocoate company namely Shri Tulsi Phosphate Limited have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors in their respective meeting held on 14.08.2025. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The Report does not contain anything which would have impact on the results for the quarter Ended 30th June, 2025
2	Figures have been re-grouped, re-arranged or re-classified , wherever considered necessary to make them comparable.
3	The aforesaid financial Results will be uploaded on the Company's website www.agrophos.com and will also be available on the website of the Stock exchange i.e. www.nseindia.com and for the benefit of shareholders and investors

Date: 14-08-2025

Place: Indore

For and on behalf of the Board of Directors

Agro Phos (Indja) Limited

Vishnu Kant Gupta
Whole Time Director
(DIN:05233476)

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AGRO PHOS INDIA LIMITED

Annexure A

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of Non-Executive Independent Director

S No.	Particulars	Description
1.	Reason for change viz. appointment	Appointment of Ms. Maya Vishwakarma (DIN: 10447927) as an Additional Non-Executive Independent Director
2.	Date of appointment	Appointment will be w.e.f 14th August, 2025. The appointment will be for first term of 5 (five) consecutive years w.e.f. 14th August, 2025.
3.	Brief profile (in case of appointment)	Ms. Maya Vishwakarma is a member of Institute of Company Secretaries of India (ICSI). She is a member of Institute of Company Secretaries of India (ICSI). She has obtained B. Com degree and post-graduation degree i.e M. Com from DAVV University, Indore. She has experience in various fields such as Company law, legal, Secretarial & SEBI related matters, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Maya Vishwakarma is not related to any of the director of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	We confirm that Ms. Maya Vishwakarma is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

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AGRO PHOS INDIA LIMITED

Annexure B

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of Cost Auditor

S No.	Particulars	Description
1.	Reason for change viz. Appointment	Appointment of M/s. Sudeep Saxena & Associates, Cost Accountants (FRN: 100980)
2.	Date of Appointment	14.08.2025 Appointment of M/s. Sudeep Saxena & Associates, Cost Accountants (FRN: 100980) as Cost Auditor of the Company.
3.	Brief profile (in case of appointment)	**Name of Auditor:** Mr. Sudeep Satyendra Saxena **Office Address:** SPARK House 51, Scheme No. 53, Vijay Nagar, Indore (MP) 452011 **Email:** saxenasudeep.icwa@gmail.com **Field of Experience:** M/s. Sudeep Saxena & Associates is having experience of more than 15 years and handled Costing Assignments of industries like Pharmaceutical, Fertilizer, Food, , Textiles etc. and offers services like: •Cost Audit •Costing Compliance •Stock Audit •Insurance Valuation for Loss of Stock **Terms of appointment:** Conduct Cost Audit for Financial Year 2025-2026. **About the auditor:** Sudeep Satyendra Saxena, proprietor of the firm having qualification of FCMA, MBA (Fin.), M.Com have experience of Service with the Financial Industry for 10 years with reputed organization. Brief profile is enclosed herewith.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	NONE

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Annexure C

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to reappointment of Internal Auditor

S No.	Particulars	Description
5.	Reason for change viz. appointment	Considering the completion of term of appointment by the previous Internal Auditor of the Company, the Board approved appointment of Pankaj Somaiya & Associates, LLP Chartered accountants having Firm Registration No.(010081C/C400001) as an Internal Auditor of the Company.
6.	Date of appointment	14th August, 2025
7.		Appointed as an Internal Auditor of the Company for conducting internal audit for the FY 2025-2026.
8.	Brief profile (in case of appointment)	M/s. Pankaj Somaiya & Associates LLP is a professionally managed Chartered Accountants firm established on 18/10/2000 with Head office in Burhanpur MP, India. This firm provides all accounting services including Compliance Audit, Taxation, Outsourcing & Management Consultancy, etc. The Firm is managed by full time Partners.
9.	Disclosure of relationships between directors (in case of appointment of a director)	The firm is not related to any of the Directors of the Company.

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