!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

To

Date: 14th November, 2021

Listing Department

The National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex (Bandra East),

Mumbai -400051

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub:Comments of board of directors on delay compliance of Intimation of Board Meeting held on 14.08.2021 to approve financial Results for Quarter ended on 30thJune 2021 pertaining to Regulation 29(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Ref.: NSE Letter NSE/LIST-SOP/COMB/FINES/0822 dated 14th September 2021 and Company's Request Letter Dated 29th September 2021 to Waiver of Fine Imposed.

This is to inform you that matter related with delay compliance (1 days) of Intimation of Board Meeting under Regulation 29(2) of SEBI(LODR), 2015 and detail of Fine Imposed by NSE Vide Letter NSE/LIST-SOP/COMB/FINES/0822 dated 14.09.2021 on the same matter was placed before the board in their meeting held on 14thNovember 2021.

Board have discussed and taken note of the said matter and have commented that "as per the information available with us we noted that the said delay of One day in intimation of Board Meeting was occurred due to Non-working of Company's Email ID Linked with NSE Portal and which was not intentional error on Part of company and kind of technology failure may be happened some time and are out of our control, hence we are in view that authority should condone the said delay and Positively look over our Fine Waiver Request dated 29.09.2021 also Boardhave emphasized that we should also adhere to Timely Compliance in future"

Please take the same on your records

Thanking you,

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

AGRO PHOS (INDIA) LIMITED ★ Agro Phos

Sumit Sharma
Company Secretary
ACS 54068