



PPL/BOARDMEETING/2026

April 30, 2026

National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
MUMBAI - 400 051

BSE Limited,  
Floor 25, Phiroze Jeejeebhoy  
Towers, Dalal Street  
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 543530  
Company's Symbol in NSE : PARADEEP  
ISIN : INE088F01024

**Sub: Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Monday, May 11, 2026 to consider, inter alia:

1. Audited financial results for the quarter and the year ended March 31, 2026
2. Recommendation of dividend, if any, for the year 2025-26

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window will remain closed till May 13, 2026.

This intimation is also being uploaded on the Company's website at [www.paradeepphosphates.com](http://www.paradeepphosphates.com)

Thanking you,

Yours faithfully,

**For Paradeep Phosphates Limited**

Sachin Patil  
Company Secretary

**PARADEEP PHOSPHATES LIMITED**

CIN No.: L20122OR1981PLC001020

**Corporate Office:** Adventz Centre, 3<sup>rd</sup> Floor, No.28, Union Street, Off Cubbon Road, Bengaluru-560 001 **Tel:** +91 80 46812500/555  
**Email:** [info-ppl@adventz.com](mailto:info-ppl@adventz.com)

**Registered Office:** 5th Floor, Bayan Bhawan, Pandit JN Marg, Bhubaneswar -751 001 **Tel:** +0674 666 6100 | **Fax:** +0674 2392631  
[www.paradeepphosphates.com](http://www.paradeepphosphates.com)