



July 30, 2025

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

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
BSE scrip Code: 543530

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

Pursuant to the requirements of Regulation 30A and paragraph 5A of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 issued by the Securities and Exchange Board dated November 11, 2024, we enclose herewith the requisite details in **Annexure A** pertaining to an agreement (where the Company is not a party) entered into by the promoter of the Company, namely Zuari Maroc Phosphates Private Limited, with its shareholders, as notified by Zuari Maroc Phosphates Private Limited to the Company in this regard.

Thanking you,

Yours sincerely,
For and on behalf of **Paradeep Phosphates Limited**

Sachin Patil
Company Secretary
Membership No.: A31286
Place: Bangalore

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

Corporate Office: Adventz Center, 3rd Floor, No. 28, Union Street, Off Cubbon Road, Bengaluru-560001 **Tel:** + 91 80 46812500/555 **Email:** info-ppl@adventz.com

Registered office: Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001

Tel: +0674 666 6100 **Fax:** +0674 2392631

www.paradeepphosphates.com



Annexure A

| <u>Sr. No.</u> | <u>Particulars</u> | <u>Details</u> | | | | | | | | |
|--|---|---|------------------------------|------------------------------|------------------------------|--|--|-------------------------|----------|--|
| a) | Whether the listed entity is a party to the agreement | <p>The Company is not a party to the relevant agreement.</p> <p>An inter-se agreement dated July 29, 2025 has been executed between Zuari Agro Chemicals Limited (“ZACL”), Zuari Maroc Phosphates Private Limited (“ZMPPL”) and OCP S.A (“OCP”) (“Inter-se Agreement”).</p> <p><u>Details of counterparties:</u></p> <table><tr><th>Name of counter party</th><th>Relationship with PPL</th></tr><tr><td>Zuari Agro Chemicals Limited</td><td>Shareholder of the prom of the Company</td></tr><tr><td>Zuari Maroc Phosphates Private Limited</td><td>Promoter of the Company</td></tr><tr><td>OCP S.A.</td><td>Shareholder of the prom of the Company</td></tr></table> | Name of counter party | Relationship with PPL | Zuari Agro Chemicals Limited | Shareholder of the prom of the Company | Zuari Maroc Phosphates Private Limited | Promoter of the Company | OCP S.A. | Shareholder of the prom of the Company |
| Name of counter party | Relationship with PPL | | | | | | | | | |
| Zuari Agro Chemicals Limited | Shareholder of the prom of the Company | | | | | | | | | |
| Zuari Maroc Phosphates Private Limited | Promoter of the Company | | | | | | | | | |
| OCP S.A. | Shareholder of the prom of the Company | | | | | | | | | |
| b) | Purpose of entering into the Inter-se Agreement | In furtherance of the objectives set out in the scheme of arrangement entered into by and amongst the Company, Mangalore Chemicals and Fertilizers Limited and their respective shareholders and creditors (“ Scheme ”) for ZMPPL continue to hold more than 50% of the share capital of the Company post effectiveness of the Scheme and to ensure the continued control of the Company by ZMPPL post effectiveness of the Scheme, ZMPPL and the shareholders of ZMPPL have entered into the Inter-se Agreement to <i>inter alia</i> record their understanding with respect to future acquisitions of securities or voting rights of the Company. | | | | | | | | |
| c) | Shareholding, if any, in the entity with whom the agreement is executed | Not applicable | | | | | | | | |
| d) | Significant terms of the agreement | The parties to the Inter-se Agreement have agreed that subject to the terms of the Inter-se Agreement, ZMPPL is to be the sole and exclusive entity on behalf of the promoter/ promoter group of the Company (post effectiveness of the Scheme) for any further acquisition of additional securities or voting rights in | | | | | | | | |

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| | | the Company. The Inter-se Agreement shall become effective from the date of effectiveness of the Scheme in accordance with its terms. |
| e) | Extent and the nature of impact on management or control of the listed entity | The Company is presently majority held and controlled by ZMPPL, and under the Inter-se Agreement, the parties thereto have agreed that the Company will continue to be majority held and controlled by ZMPPL. As such, there will be no impact on the management or control of the Company. |
| f) | Details and quantification of the restriction or liability imposed upon the listed entity | Not applicable. |
| g) | Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; | Please refer to (a) above. |
| h) | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”; | Not applicable. |
| i) | In case of issuance of shares to the parties, details of issue price, class of shares issued. | Not applicable. |
| j) | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc. | Not applicable. |

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|----|---|-----------------|
| h) | In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier). | Not applicable. |
|----|---|-----------------|

Yours sincerely,
For and on behalf of **Paradeep Phosphates Limited**

Sachin Patil
Company Secretary
Membership No.: A31286
Place: Bangalore

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