



PPL/AGM/2022

August 19, 2022

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

Department of Corporate Services - CRD
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: Publication of notice of 40th Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

We write to inform you that the 40th Annual General Meeting of the Company is scheduled to be held on Monday, September 12, 2022 at 4.30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with the General Circular dated May 05, 2020 read with General Circulars dated April 08, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, please find enclosed herewith copies of the newspaper advertisements for your records.

Thanking You,

Yours faithfully,
For Paradeep Phosphates Limited

A handwritten signature in blue ink, appearing to read 'Sachin Patil', is written over a circular stamp.

Sachin Patil
Company Secretary

Encl: As above

PARADEEP PHOSPHATES LIMITED

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