THE PHOSPHATE COMPANY LIMITED

Works 47, Ramkrishna Road Rishra - 712 248 Hooghly (W.B) Ph: (033)2672 1448 /

Ph.: (033)2672 1448 / 1497 Fax: 91 33 2672 2270

E-mail: phosphaterishra@gmail.com

GSTN: 19AABCT1270F1ZJ

Ref:290A/511

November 2, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 542123

Sub: Regulation 30

Dear Sir, Meeting concluded at 2.40 P.M.

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, the outcome of the Board of Directors

a. Financial Results for the quarter and half year ended 30th September, 2023 were approved;

Regd. & Admin Office 14, Netaji Subhas Road Kolkata-700 001

Ph.: (033) 2230 0771, 4035 1234 E-mail: lakshmiphosphate@gmail.com Website: www.phosphate.co.in CIN: L24231WB1949PLC017664

PAN: AABCT1270F

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001.

Scrip code: 10026031

Please take a note of the same.

Meeting held today are as under.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shamkar Bannerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Membership No.A45073

