

THE PHOSPHATE COMPANY LIMITED
Registered Office:-14 Netaji Subhas Road Kolkata-700001
Phone No.033-22300771, Email Id: lakshmiphosphate@gmail.com
CIN NO.L24231WB1949PLC017664

NOTICE AND INFORMATION REGARDING 75th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 75th Annual General Meeting ('AGM') of the Members of Company will be held on Wednesday, the 25th September 2024 at 4.00 P.M. through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations read with Circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of AGM alongwith the Annual Report for the year 2023-24 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DP). The Notice of AGM and the Annual Report for 2023-24 will be available in due course on the Company's website at www.phosphate.co.in and the websites of BSE Limited at www.bseindia.com and CSE Limited at www.cse-india.com .

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to provide the same to Registrar and Transfer Agent by email to mdpldc@yahoo.com with a copy to shankar@phosphate.co.in.

The Notice of AGM contains detailed instructions for attending the AGM through VC/OAVM and the manner of e-voting (including remote e-voting) for those members holding shares in physical form or in dematerialised form and those who have not registered their email address either with the Company or respective DP.

This notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI for conducting AGM through VC/OAVM.

For The Phosphate Co. Ltd.

Place: Kolkata
Date: 28 August 2024

Shankar Banerjee
Dy. Secretary & Compliance Officer
Mem. No.A45073