



To
The Manager
Listing department
BSE Ltd.
PJ Towers, Dalal Street,
Mumbai-400001, India
Scrip code: 524695

SUBJECT: INTIMATION FOR THE MEETING NO. 2/2024-25 OF THE BOARD OF DIRECTORS OF ASIAN FERTILIZERS LIMITED

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), intimation is hereby given that a meeting of the Board of Directors of the Asian Fertilizers Limited is scheduled to be held on Wednesday 14th August, 2024, interalia, to consider and approve the unaudited financial results of the company for the quarter ended 30th June, 2024 at Gorakhpur through Video Conferencing.

Thanking you,

Place: Gorakhpur

Date: 6/8/24

Yours Faithfully,
For Asian Fertilizers Limited


Ashok Kumar Matanhela
Managing Director
DIN: 01763776