



ASIAN
fertilizers ltd.

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

**SUBJECT: INTIMATION FOR THE MEETING NO. 3/2025-26 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 Thursday 13th November, 2025, interalia, to consider and approve the unaudited financial results of the company for the half year ended 30th September, 2025 through Video Conferencing.

Thanking you,

Place: Gorakhpur
Date: 5/11/25

Yours Faithfully,
For Asian Fertilizers Limited


P.W.D. Officers Colony
Nr. Sahara Press, Park Road
Gorakhpur - 2202436
Tel: 2203421/2202436
Ashok Kumar Matanhelia
Managing Director
DIN: 01763776

Regd. Office :
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CIN No. L99999 UP1986PLC007621
Website : www.asianfertilizers.com

Admin Office :
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Park Road, Gorakhpur-273 009
☎: (0551) 2203421, 2202436, 2203468(D)
e-mail-afl@asianfertilizers.com

Factory :
Village : Deokahiya,
Sardar Nagar, Gorakhpur
PAN No.: AABCA1682L
GSTIN : AABCA1682L1Z1