



**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. 1/2025-26 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 29th May, 2025, interalia, to consider and approve the audited financial results of the company for the year ended 31<sup>st</sup> March, 2025 at Gorakhpur through Video Conferencing.

Thanking you,

Place: Gorakhpur  
Date: 21/05/2025

Yours Faithfully,  
For Asian Fertilizers Limited

  
Ashok Kumar Matanhelia  
Managing Director  
DIN: 01763776

**Regd. Office :**  
Flat No. 202, Preet Garden  
3A/172, Azad Nagar, Kanpur - 208002  
**CIN No. L99999 UP1986PLC007621**  
Website : [www.asianfertilizers.com](http://www.asianfertilizers.com)

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e-mail-afl@asianfertilizers.com

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