

# THE PHOSPHATE COMPANY LIMITED

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GSTN : 19AABCT1270F1ZJ



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Kolkata-700 001  
Ph.: (033) 2230 0771, 4035 1234  
E-mail: lakshmiphosphate@gmail.com  
Website : www.phosphate.co.in  
CIN : L24231WB1949PLC017664  
PAN : AABCT1270F

Ref:290A/ 275

August 4, 2023

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

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

Scrip code: 10026031

Scrip Code: 542123

Dear Sir,

Sub:- Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 – Withdrawal of the Scheme of Amalgamation

This is with reference to our Application dated 13<sup>th</sup> February, 2023 filing the draft scheme of amalgamation of Abhinandan Goods Private Limited (“Transferor Company”) with the Company (The Phosphate Company Limited) under Regulation 37 of SEBI (LODR) Regulations, 2015.

The Board of Directors have approved withdrawal of the Scheme and is initiating the process of withdrawal of application for Amalgamation before the Honorable National Company Law Tribunal. The Board has been evaluating other business opportunities & alternatives for restructuring hence have decided not to further pursue the said Scheme of Amalgamation.

Please treat this as intimation in terms of Regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

*Shankar Banerjee*  
(Shankar Banerjee)

Dy. Secretary & Compliance Officer  
Membership No.A45073

