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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/138/BSE/1148/2026
May 4, 2026

Department of Corporate Services
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Sub: Intimation under Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior intimation of Board Meeting.

Further to our letter no. DNL/138/BSE/1139/2026 dated 25th March, 2026 and pursuant to the requirement of Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 15th May, 2026, *inter alia* to transact following businesses:

(i) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026; and

(ii) To consider and recommend Dividend, if any, on Equity Shares of the Company for the financial year ended 31st March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

Arvind Bajpai
Digitally signed by Arvind Bajpai
Date: 2026.05.04 17:45:54 +05'30'

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED * VADODARA *

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