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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

Date: **12th May, 2026**

To,
The Board of Directors,
Deepak Phenolics Limited
4th Floor, Fermenter House,
Alembic City, Alembic Avenue Road,
Vadodara - 390003.

Dear Sirs/Madam,

Sub. : Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Dhinal Shah (DIN: 00022042) as an Independent Director of Deepak Phenolics Limited.

Ref. : DP ID-Client ID: 1203390000171749

We, Deepak Nitrite Limited, holding 28,00,00,000 equity shares of Rs.10 each of Deepak Phenolics Limited ('the Company'), under DP ID-Client ID 1203390000171749, hereby propose the candidature of Shri Dhinal Shah (DIN: 00022042), S/o Shri Ashvin Chandulal Shah, residing at 09, Urmikunj Society, St. Xaviers College Corner, Navrangpura, Ahmedabad - 380009, for his appointment as an Independent Director of the Company.

Thanking you,

Yours faithfully,
For Deepak Nitrite Limited

Arvind Bajpai
Company Secretary
Membership No.: FCS-6713