Date: 14th July, 2026

To,
The Board of Directors,
Deepak Nitrite Limited
2nd Floor, Fermenter House,
Alembic City, Alembic Revenue Road,
Vadodara - 390003

Dear Sirs/Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Adnan Ahmad (DIN:00046742) as an Independent Director of Deepak Nitrite Limited**

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I, Sanjay Upadhyay, holding 1738 equity shares of ₹ 2 each of Deepak Nitrite Limited ('the Company'), under DP ID - Client ID: IN30302876564638, hereby propose the candidature of Shri Adnan Ahmad (DIN:00046742), s/o, Shri Mahboob Ahmad, residing at N91, Lane W17/157 Sainik Farm, New Delhi -110062, for his appointment as an Independent Director of the Company.

Thanking You,

Yours Faithfully,

Sanjay Upadhyay
DP ID-Client ID: IN30302876564638