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 Anant Pande (DIN:08186854) as an Executive Director & Chief Manufacturing Officer of Deepak Nitrite Limited

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I, Sanjay Upadhyay, holding 1,738 equity shares of ₹ 2 each of Deepak Nitrite Limited ('the Company'), under DP ID - Client ID: IN30302876564638, hereby propose the candidature of Shri Anant Pande (DIN:08186854), s/o, Shri Basant Pande, residing at Appt No. IMP0030903, Imperial Court tower-3, Jaypee Greens Wish Town, Sector - 128, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201304, for his appointment as an Executive Director and Chief Manufacturing Officer of the Company.

Thanking You,

Yours Faithfully,

Sanjay Upadhyay
DP ID-Client ID: IN30302876564638