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 Milin Mehta (DIN:01297508) as an Independent Director of Deepak Nitrite Limited

---

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 Milin Mehta (DIN:01297508), s/o, Prof. Kaimas Mehta, residing at Tridalam, 2 Nilamber Palms, Near Bright School, Vasna-Bhaily Road, Vadodara - 391410, for his appointment as an Independent Director of the Company.

Thanking You,

Yours Faithfully,

Sanjay Upadhyay
DP ID-Client ID: IN30302876564638