**Regd. Office:** Sai Hira, Survey No. 93,
Mundhwa, Pune - 411 036, India.
Tel: +91 (20) 6645 8000

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

10th November, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Code: 500645

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Code: DEEPAKFERT

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to incorporation of new step-down wholly owned subsidiary of the Company**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mahadhan Nutritek Solutions Limited ('MNSL') has been incorporated on 26th October, 2026, as a wholly owned subsidiary of Mahadhan AgriTech Limited ('MAL'), which is a wholly owned subsidiary of the Company. Accordingly, MNSL has become a step-down wholly owned subsidiary of the Company with effect from 26th October, 2026. The name of MNSL is reflected in the master data available on the Ministry of Corporate Affairs (MCA) website. However, the Certificate of Incorporation and the approval email from MCA are awaited.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given below:

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name of the target entity, details in brief such as size, turnover etc. | Mahadhan Nutritek Solutions Limited has been incorporated as a public limited company in terms of Companies Act, 2013 on 26th October, 2026 as a wholly |

| | | |
|---|---|---|
| | | owned Subsidiary ("WOS") of Mahadhan AgriTech Limited, which is the WOS of the Company to carry on the business of manufacturing, processing, buying, selling, importing, exporting, marketing, distributing and otherwise dealing in chemicals, petrochemicals, fertilizers, agrochemicals, minerals and allied products, including all derivatives, intermediates, compounds, by-products and substances related thereto.<br><br>Date of Incorporation: 26th October, 2026 (as reflected in the master data available on the MCA website; the Certificate of Incorporation and the approval email from MCA are awaited).<br><br>Authorized Share Capital: Rs. 10.00 Crores comprising of 1,00,00,000 Equity shares of Rs. 10/- per share.<br><br>Paid-up Share Capital: Rs. 75,00,000/- comprising of 7,50,000 Equity shares of Rs. 10/- per share.<br><br>Turnover, size: Not Applicable as MNSL has been incorporated on 26th October, 2026 and is yet to commence its business. |
| 2. | Whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms' length". | MNSL being a step down subsidiary of the Company, is a related party of the Company.<br><br>The promoters/promoter group does not have any interest other than as mentioned above. |
| 3. | The industry to which the entity being acquired belongs. | Chemicals & Fertilisers |

| | | |
|---|---|---|
| 4. | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity). | MNSL is incorporated to carry on the business of manufacturing, processing, buying, selling, importing, exporting, marketing, distributing and otherwise dealing in chemicals, petrochemicals, fertilizers, agrochemicals, minerals and allied products, including all derivatives, intermediates, compounds, by-products and substances related thereto. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition. | Not Applicable |
| 6. | Indicative time period for completion of the acquisition | Not Applicable |
| 7. | Consideration - whether cash consideration or share swap or any other form and details of the same | Investment by way of initial subscription to share capital of MNSL amounting to Rs. 75.00 Lakhs |
| 8. | Cost of acquisition and/ or the price at which the shares are acquired | Same as above |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired; | Subscription to 100% share capital of MNSL by MAL |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information. | MNSL has been incorporated on 26th October, 2026 as a wholly owned Subsidiary of MAL to carry on the business of manufacturing, processing, buying, selling, importing, exporting, marketing, distributing and otherwise dealing in chemicals, petrochemicals, fertilizers, agrochemicals, minerals and allied products, including all derivatives, intermediates, compounds, by-products and substances related thereto.<br><br>**Size / Turnover**: Not Applicable, since the entity is yet to commence its business. |

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DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

The time of occurrence of the event/information is 12.12 p.m., being the time of receipt of the email from the consultant informing the Company that the name of MNSL is reflected in the master data available on the MCA website. The Certificate of Incorporation and the approval email from MCA are awaited.

The above information will also be made available on the website of the Company at www.dfpcl.com.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

**For Deepak Fertilisers**
**And Petrochemicals Corporation Limited**

PANKAJ GUPTA
Digitally signed by PANKAJ GUPTA
Date: 2026.11.10 13:33:06 +05'30'

**Pankaj Gupta**
**Company Secretary & Compliance Officer**
**M. No. F9219**