



22nd May, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code: 500645

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Code: DEEPAKFERT

Dear Sir/ Madam,

Sub: Intimation of Record date for the purpose of Dividend

This is in furtherance to our communication of even date i.e. 22nd May, 2025 in respect of outcome of Board meeting, recommendation of dividend and closure of Register of Members of the Company.

In connection with the same, please note that the record date for the purpose of dividend shall be Tuesday, 2nd September, 2025.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

**Rabindra Purohit
VP – Legal, Compliance & Company Secretary**