



26<sup>th</sup> March, 2026

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: Outcome of the Board Meeting held on 26<sup>th</sup> March, 2026**

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of the Company at its meeting held today, have approved the re-appointment of M/s Ernst and Young, LLP as Internal Auditors of the Company for the financial year 2026-27, based on the recommendation of the Audit Committee.

The details, as required pursuant to Schedule III to the Listing Regulations read with SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30<sup>th</sup> January, 2026, are given below:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Ernst & Young LLP (EY) as Internal Auditors of the Company for Financial Year 2026-27.



2	Date of appointment/ <del>cessation</del> ( <del>as applicable</del> ) & term of appointment	26 <sup>th</sup> March 2026 Re-appointed for financial year 2026-27
3	Brief profile	EY is a Limited Liability Partnership, registered under the Limited Liability Partnership Act, 2008 in India. It is a global leader in assurance, tax, transaction and advisory services.

The meeting commenced at 11:00 a.m. and concluded at 3:55 p.m.

The above information will also be made available on the website of the Company at [www.dfpl.com](http://www.dfpl.com).

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  
Membership No.: FCS 4680**