

DNL/140/NSE/1652/2026  
May 4, 2026

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
**MUMBAI - 400 051**

Dear Sir,

**Stock Symbol: DEEPAKNTR**

**Sub: Intimation under Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior intimation of Board Meeting.**

Further to our letter no. DNL/140/NSE/1643/2026 dated 25<sup>th</sup> March, 2026 and pursuant to the requirement of Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 15<sup>th</sup> May, 2026, *inter alia* to transact following businesses:

- (i) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026; and
- (ii) To consider and recommend Dividend, if any, on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully  
For **DEEPAK NITRITE LIMITED**

**ARVIND BAJPAI**  
*Company Secretary*



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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