

DNL /140/NSE/1601/2025
August 14, 2025

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the 54th Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, the proceedings of the 54th Annual General Meeting ("AGM") of the Company held today i.e. Thursday, 14th August, 2025 through Video Conferencing / Other Audio Visual Means are enclosed herewith as Annexure-A.

The above are also being uploaded on the Company's website at www.godeepak.com.

The AGM commenced at 11:30 A.M. and concluded at 1:07 P.M.

Thanking you,

Yours faithfully,

For DEEPAK NITRITE LIMITED


ARVIND BAJPAI
Company Secretary



Encl.: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara - 390 003, Gujarat, India.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

Annexure-A

Proceedings of 54th Annual General Meeting of Deepak Nitrite Limited

The 54th Annual General Meeting ('AGM') of the Members of Deepak Nitrite Limited ('the Company') was held on Thursday, 14th August, 2025 at 11.30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS PRESENT:		
Shri Deepak C. Mehta	:	Chairman & Managing Director and Chairperson of Corporate Social Responsibility Committee
Shri Maulik Mehta	:	Executive Director & Chief Executive Officer and Chairperson of Risk Management Committee
Shri Sanjay Upadhyay	:	Director (Finance) & Group CFO
Shri Girish Satarkar	:	Executive Director
Shri Ajay C. Mehta	:	Non-Executive Director and Chairperson of Stakeholders' Relationship & Investors Grievance Committee
Shri Meghav Mehta	:	Non-Executive Director
Shri Dileep Choksi	:	Independent Director and Chairperson of Audit Committee
Shri Punit Lalbhai	:	Independent Director and Chairperson of Sustainability Committee
Shri Vipul Shah	:	Independent Director
Shri Mahesh Chhabria	:	Independent Director
Dr. Arvind Nath Agrawal	:	Independent Director and Chairperson of Nomination and Remuneration Committee
Ms. Bhumika Batra	:	Independent Director

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KEY MANAGERIAL PERSONNEL PRESENT:		
Shri Somsekhar Nanda	:	Chief Financial Officer
Shri Arvind Bajpai	:	Company Secretary
OTHER REPRESENTATIVES:		
Shri Hardik Sutaria	:	Partner of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors
Shri Dinesh Joshi	:	Designated Partner, KANJ & Co. LLP, Company Secretaries, Secretarial Auditors

QUORUM OF THE MEETING:

A total of 44 members attended the Meeting.

PROCEEDINGS:

Shri Deepak C. Mehta, Chairman & Managing Director of the Company, chaired the Meeting.

All the Directors of the Company, excluding Shri Punit Lalbhai and Shri Vipul Shah, were present in the Meeting at a single location and Shri Punit Lalbhai and Shri Vipul Shah were present in the Meeting from remote locations. The Chairman welcomed the Directors and Shareholders to the Meeting and after ascertaining that the requisite quorum is present, called the Meeting to order.

The Chairman delivered his speech and thereafter, upon invitation by the Chairman, the Shareholders, who had registered themselves in advance, for sharing their views at the AGM, expressed their views and queries, which were adequately answered by the Chairman and other Directors.

Since the Notice convening the AGM was already circulated to all the members on 23rd July, 2025, the same was taken as read. As there were no qualifications, observations or adverse remarks in the Statutory Auditor's Report and Secretarial Auditor's Report, the said reports were not required to be read out at the AGM.

However, the resolutions proposed to be passed at the AGM were explained to the Members by the Company Secretary. The remote e-voting was open from 9:00 A.M. on 11th August, 2025 till 5:00 P.M. on 13th August, 2025 and the Members were also informed that the e-voting will continue to be available for 15 minutes after the conclusion of the Meeting and the members who had not voted through remote e-voting were requested to vote.

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The following resolutions as set forth in the Notice convening 54th AGM were placed before the Meeting for voting:

Sr. No.	Particular of Businesses	Type of Resolution
Ordinary Business:		
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors' and the Auditor's thereon.	Ordinary
2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of the Auditor's thereon	Ordinary
3.	To declare dividend of ₹ 7.50 (Rupees Seven and Paisa Fifty only), being 375%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2025.	Ordinary
4.	To appoint a Director in place of Shri Maulik Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	Ordinary
5.	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	Ordinary
Special Business:		
6.	Ratification of remuneration of Cost Auditors for the Financial Year 2025-26.	Ordinary
7.	To appoint M/s. KANJ & Co. LLP, Company Secretaries, as Secretarial Auditors of the Company for the term of five (5) consecutive years and payment of remuneration.	Ordinary

The meeting commenced at 11:30 AM (IST) and concluded at 1:07 PM (IST).



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