

DNL/140/NSE/1669/2026
21st July, 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: Board Meeting for consideration of Un-audited Financial Results for the Quarter ended 30th June, 2026.

Further to our letter no. DNL/140/NSE/1663/2026 dated 26th June, 2026 and pursuant to the requirement of Regulation 29(1)(a) 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 Tuesday, 4th August, 2026, *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

Kindly take the same on your 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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