

DNL/140/NSE/1593/2025  
July 22, 2025

To,  
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 of 54<sup>th</sup> Annual General Meeting and Record Date**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Monday, August 4, 2025 as the Record Date for the purpose of the 54<sup>th</sup> Annual General Meeting ("AGM") of the Company and for determining members of the company who are eligible to receive dividend.

The AGM will be held on Thursday, August 14, 2025 at 11:30 AM (IST) through Video Conferencing/ Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Kindly take the same on your records.

Thanking you,

Yours faithfully  
For **DEEPAK NITRITE LIMITED**

**ARVIND BAJPAI**  
Company Secretary



CC:

National Securities Depository Limited  
Central Depository Services (India) Limited  
MUFG Intime India Private Limited

**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

**Registered & Corporate Office:**

2<sup>nd</sup> Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

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