

Ref: DNIL/L&S/2026/S-17C/07

March 17, 2026

The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ

The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031

Dear Sir/Madam,

Sub.: Outcome of Board Meeting of De Nora India Limited held on Tuesday, March 17, 2026, at the Registered office at Kundaim – Goa

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on Tuesday, March 17, 2026, at the Registered Office of the Company at Kundaim, Goa, has, inter alia, considered and approved the following matters:

1. Material Related Party Transactions with Industrie De Nora S.p.A., Italy, for an aggregate value not exceeding Rs. 2,080 lakhs for the financial year 2026-27, subject to approval of Members of the Company.
2. The Postal Ballot Notice seeking approval of the Members for the proposed Material Related Party Transactions with Industrie De Nora S.p.A., Italy.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the Postal Ballot Notice will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on Friday, March 20, 2026 ("Cut-off Date").

The remote e-voting period shall commence from Wednesday, April 01, 2026, at 9:00 A.M. (IST) and shall end on Thursday, April 30, 2026, at 5:00 P.M. (IST). Members holding shares as on the Cut-off Date shall be entitled to vote on the proposed resolution.

The Board Meeting Commenced at 2.30 P.M (IST) and concluded at 3.30 P.M. (IST)

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For DE NORA INDIA LIMITED

 Shrikant Pai
Company Secretary

Encl.: As above