

Ref: DNIL/L&S/2025/S-17C/20

July 30, 2025

**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 Wednesday, July 30 2025,  
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., July 30, 2025, *inter-alia*, has, approved the Unaudited Financial Results of the Company for the quarter and year ended on June 30, 2025. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the unaudited financial results along with the Auditors' Report and a declaration that Audit report is with Unmodified opinion is enclosed herewith.

The above results have been duly reviewed and recommended by the Audit Committee to the Board. The same are being uploaded on the website of the Company i.e., [india.denora.com](http://india.denora.com). The extract of the above results will be published in Newspapers and the Published copy of the same shall be forwarded to you in due course.

**Retirement of director**

The Board took note of Francesco L'Abbate (DIN:08063332) liable to retire by rotation effective on forthcoming annual general meeting. Francesco L'Abbate was appointed as an non-executive-non-independent director. The Board placed its sincere appreciation on record for his contributions to the Company

**Recommendation for appointment as director**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the proposal for the appointment of Mr. Guido Picari as a Director of the Company. It was further noted that Mr. Guido Picari does not currently possess a Director Identification Number (DIN). The application for obtaining the DIN shall be made after the conclusion of the Board meeting.

His appointment as Director shall be subject to the approval of the shareholders at the forthcoming Annual General Meeting and shall become effective upon such approval and completion of necessary regulatory formalities.


The Board Meeting Commenced at 3.00 P.M (IST) and concluded at 5.20 P.M. (IST)

Kindly take the same on your record.

Thank you.

Yours faithfully,

**For DE NORA INDIA LIMITED**

 **Vinay Chopra**  
**Managing Director**  
**DIN: 06543610**  
Encl.: As above

