DE NORA
Dare. Develop. Deliver.

Ref: DNIL/L&S/2024/S-17C/33

July 30, 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
Symbol: 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 the Board Meeting of De Nora India Limited held on Thursday, July 30, 2026, at the Registered office at Kundaim – Goa

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., July 30, 2026, has *inter alia,* considered and approved the following:

1. Unaudited Financial Results

Approved Unaudited Financial Results of the Company for the quarter ended June 30, 2026. Pursuant to Regulation 33 of Listing Regulations, a copy of the Unaudited Financial Results for quarter ended June 30, 2026, along with the Statutory Auditor's Limited Review Report is enclosed herewith.

The aforesaid financial results were duly reviewed and recommended by the Audit Committee to the Board. The same shall be uploaded on the website of the Company i.e., https://india.denora.com and the extract thereof shall be published in Newspapers.

2. Material Related Party Transaction

Approved the Material Related Party Transactions with Industrie De Nora S.p.A., Italy, for an aggregate value not exceeding Rs. 2,770 lakhs during the financial year 2027-28, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Further, approved to increase the maximum aggregate value of the Material Related Party Transactions with Industrie De Nora S.p.A., Italy, from Rs. 2,080 lakhs to Rs. 2,430 lakhs for the financial year 2026-27, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

3. Appointment of Cost Auditor

Approved the appointment of M/s. Dilip Madhukar Vengurlekar, Cost Accountants (FRN: 100623, M. No. 5824) as the Cost Auditor of the Company for the Financial Year 2026-27.

The requisite disclosure as required under the Listing Regulations read with the SEBI Master Circular dated January 30, 2026, is enclosed as "Annexure - A".

The Board Meeting Commenced at 3.00 p.m (IST) and concluded at 4.30 p.m. (IST)

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For DE NORA INDIA LIMITED

SHRIKANT ASHOK PAI

Digitally signed by SHRIKANT ASHOK PAI
Date: 2026.07.30 16:47:32 +05'30'

Shrikant Pai
Company Secretary

Encl.: As above

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De Nora India Limited

CIN : L31200GA1993PLC001335
Regd. Office : Plot nos. 184,185 & 189, Kundaim Industrial Estate
Kundaim, Goa 403 115
Ph.: 0832 6731100; mail: info.dni@denora.com; web: india.denora.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs except earnings per share data)

	Particulars	Quarter ended			Year ended
		June 30 2026 (Unaudited)	March 31, 2026 (Refer Note 4)	June 30 2025 (Unaudited)	March 31, 2026 (Audited)
1	Revenue from operations	3,527.10	2,196.83	4,196.93	12,162.31
2	Other Income	345.16	186.84	235.70	735.46
3	**Total Income (1+2)**	**3,872.26**	**2,383.67**	**4,432.63**	**12,897.77**
4	**Expenses**				
	(a) Cost of Materials consumed	1,729.06	1,553.83	1,490.97	6,637.34
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	163.81	2.36	867.79	209.00
	(c) Employee benefits expense	187.66	190.11	173.03	698.69
	(d) Depreciation and amortization expense	54.49	53.20	46.17	203.55
	(e) Warranty expense	41.13	66.01	348.89	1,428.57
	(f) Other expenses	836.22	611.01	1,071.57	2,520.65
	Total Expenses	**3,012.37**	**2,476.52**	**3,998.42**	**11,697.80**
5	**Profit /(Loss) before tax (3-4)**	**859.89**	**(92.85)**	**434.21**	**1,199.97**
6	**Income tax expenses**				
	- Current tax	114.88	9.89	103.22	367.41
	- Adjustment for earlier year	-	-	-	(3.70)
	- Deferred tax	106.05	(38.99)	6.07	(69.28)
	Total income tax expense / (credit)	**220.93**	**(29.10)**	**109.29**	**294.43**
7	**Profit / (Loss) for the period / year (5-6)**	**638.96**	**(63.75)**	**324.92**	**905.54**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss (net of tax)				
	Changes in fair value of FVTOCI equity Securities	2.52	(4.54)	2.02	1.90
	Remeasurement of post-employment benefit obligations	2.93	21.80	(3.36)	11.71
9	**Total comprehensive income for the period / year (7+8)**	**644.41**	**(46.49)**	**323.58**	**919.15**
10	Paid-up equity share capital (Face Value ₹ 10 each fully paid up)	530.86	530.86	530.86	530.86
11	Other equity as shown in the Audited Balance Sheet				12,403.29
12	Earnings per equity share (EPS) (Face Value ₹ 10 each) (not annualised except for the year ended figure)				
	Basic and Diluted (INR)	12.04	(1.20)	6.12	17.06

See accompanying notes

Price Waterhouse Chartered Accountants LLP
LLPIN AAC - 5001
FRN 012754N/N500016
Pune

DE NORA INDIA LTD. KUNDAIM GOA

Notes

1 The above results have been subjected to Limited Review by the statutory auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended and have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 30, 2026.

2 The Statement of unaudited financial results for the quarter ended June 30, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles.

3 The Chief Operating Decision Maker (CODM) has determined that Electrode Technologies is the sole reportable segment in compliance with Ind AS 108- Operating Segments, and thus, no segment information has been disclosed.

4 The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of full previous financial year and the published unaudited year to date figures for the nine months period ended December 31, 2025.

For and on behalf of the Board of Directors of
De Nora India Limited
CIN : L31200GA1993PLC001335

DE NORA INDIA LTD. KUNDAIM GOA

Vinay Chopra
Managing Director
DIN :- 06543610

Place: Kundaim, Goa
Dated: July 30, 2026

Price Waterhouse Chartered Accountants LLP
LLPIN AAC - 5001
FRN 012754N/N500016
Pune

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
De Nora India Limited
Plot Nos. 184, 185 & 189,
Kundaim Industrial Estate,
Kundaim, Goa
India - 403115

1. We have reviewed the unaudited financial results of De Nora India Limited (the "Company") for the quarter ended June 30, 2026 which are included in the accompanying 'Statement Of unaudited financial results for the quarter ended June 30, 2026' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

Vivian Pillai
Partner
Membership Number: 127791
UDIN: 26127791XQLNOQ1651
Place: Pune
Date: July 30, 2026

Price Waterhouse Chartered Accountants LLP, 7th Floor, Tower A - Wing 1, Business Bay, Airport Road, Yerwada
Pune – 411 006
T: +91 (20) 69050570

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, New Delhi - 110002

Annexure - A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Cost Auditor	M/s Dilip Madhukar Vengurlekar, Cost Accountants (FRN: 100623, M. No. 5824)
Reason for Change	Appointment M/s Dilip Madhukar Vengurlekar, Cost Accountants (FRN: 100623, M. No. 5824) as Cost Auditor of the Company for FY 2026-27
Date of appointment/ ~~cessation~~ & term of appointment;	Board of Directors at its meeting held on July 30, 2026, approved the appointment of M/s Dilip Madhukar Vengurlekar, Cost Accountants (FRN: 100623, M. No. 5824) as the Cost Auditor of the company for the Financial Year 2026-27.
Brief Profile (in case of appointment);	M/s. Dilip Madhukar Vengurlekar, Cost Accountants (Firm Registration No. 100623) is a proprietorship firm established in July 2007 and registered with The Institute of Cost Accountants of India. The proprietor, Mr. Dilip Madhukar Vengurlekar, is a Fellow Cost Accountant (Membership No. 5824) with over five decades of professional experience in finance, accounts, costing and audit. The firm has extensive experience in conducting cost audits and cost compliance assignments for companies across engineering, steel, pharmaceuticals, mining, electronics, food processing and shipbuilding sectors, including large manufacturing companies. The firm also undertakes cost compliance certifications, concurrent audits and advisory assignments relating to cost management and operational efficiency.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable