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DEEPAK NITRITE

DNL /140/NSE/1174/2026
August 5, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the 55th Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, the proceedings of the 55th Annual General Meeting ("AGM") of the Company held today i.e. Wednesday, 5th August, 2026 through Video Conferencing / Other Audio Visual Means are enclosed herewith as Annexure-A.

The above are also being uploaded on the Company's website at www.godeepak.com.

The AGM commenced at 11:30 A.M. and concluded at 1:18 P.M.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

Arvind Bajpai
Digitally signed by Arvind Bajpai
Date: 2026.08.05 20:51:51 +05'30'

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED
VADODARA

Encl.: as above

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.
Tel: +91 265 276 5200/ 276 5500
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Annexure-A

Proceedings of 55th Annual General Meeting of Deepak Nitrite Limited

The 55th Annual General Meeting ('AGM') of Members of Deepak Nitrite Limited ('the Company') was held on Wednesday, 5th August, 2026 at 11.30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS PRESENT:		
Dr. (Hon.) Deepak C. Mehta	:	Chairman & Managing Director and Chairperson of Corporate Social Responsibility Committee
Shri Maulik Mehta	:	Deputy Managing Director and Chairperson of Risk Management Committee
Shri Meghav Mehta	:	Deputy Managing Director
Shri Sanjay Upadhyay	:	Director (Finance) & Group CFO
Shri Girish Satarkar	:	Executive Director
Shri Ajay C. Mehta	:	Non-Executive Director and Chairperson of Stakeholders' Relationship & Investors Grievance Committee
Shri Punit Lalbhai	:	Independent Director and Chairperson of Sustainability Committee
Shri Vipul Shah	:	Independent Director and member of Audit Committee, authorized by Chairperson of Audit Committee to attend on his behalf.
Shri Mahesh Chhabria	:	Independent Director
Dr. Arvind Nath Agrawal	:	Independent Director and Chairperson of Nomination and Remuneration Committee
Ms. Bhumika Batra	:	Independent Director
DIRECTOR ABSENT:		
Shri Dileep Choksi	:	Independent Director and Chairperson of Audit Committee

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KEY MANAGERIAL PERSONNEL PRESENT:		
Shri Somsekhar Nanda	:	Chief Financial Officer
Shri Arvind Bajpai	:	Company Secretary
OTHER REPRESENTATIVES:		
Shri Hardik Sutaria	:	Partner of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors
Shri Dinesh Joshi	:	Designated Partner, KANJ & Co. LLP, Company Secretaries, Secretarial Auditors

QUORUM OF THE MEETING:

A total of 70 members attended the AGM through VC/OAVM.

PROCEEDINGS:

Dr. (Hon.) Deepak C. Mehta, Chairman & Managing Director of the Company, chaired the Meeting.

All the Directors of the Company were present in the AGM at a single location except Shri Mahesh Chhabria and Shri Punit Lalbhai who were present in the AGM from remote locations. The Chairman welcomed the Directors and Shareholders to the AGM and after ascertaining that the requisite quorum is present, called the meeting to order.

Shri Dileep Choksi, Independent Director and Chairperson of the Audit Committee, was not able to attend the AGM. Dr. (Hon.) Deepak C. Mehta mentioned that Shri Vipul Shah, member of the Audit Committee, authorized by the Chairperson of the Audit Committee to attend on his behalf, was present at the AGM. Accordingly, Shri Vipul Shah was available to address the queries of the shareholders pertaining to matters within the purview of the Audit Committee.

The Chairman delivered his speech and thereafter, upon invitation by the Chairman, the Shareholders, who had registered themselves in advance, for sharing their views at the AGM, expressed their views and queries, which were adequately answered by the Chairman and other Directors.

Since the Notice convening the AGM was already circulated to all the Members on 14th July, 2026, the same was taken as read. As there were no qualifications, observations or adverse remarks in the Statutory Auditor's Report and Secretarial Auditor's Report, the said reports were not required to be read out at the AGM.

The resolutions proposed to be passed at the AGM were explained to the Members by the Company Secretary. The remote e-voting was open from 9:00 A.M. on 2nd August, 2026 till 5:00 P.M. on 4th August, 2026 and the Members were also informed that the e-voting was

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available during the AGM and will continue to be available for 15 minutes after the conclusion of the AGM and the Members who had not voted through remote e-voting were requested to vote.

The following resolutions as set forth in the Notice convening 55th AGM were placed before the meeting for voting:

Sr. No.	Particular of Businesses	Type of Resolution
Ordinary Business:		
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditor's thereon.	Ordinary
2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditor's thereon.	Ordinary
3.	To declare dividend of ₹ 7.50 (Rupees Seven and Paisa Fifty only), being 375%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2026.	Ordinary
4.	To appoint a director in place of Shri Girish Satarkar (DIN: 00340116), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	Ordinary
5.	To appoint Shri Anant Pande (DIN: 08186854) as a Director liable to retire by rotation, in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting and has not offered himself for the re-appointment.	Ordinary
Special Business:		
6.	Appointment of Shri Anant Pande (DIN: 08186854) as Executive Director & CMO of the Company, for a period of three (3) years with effect from August 5, 2026 and payment of remuneration to him.	Ordinary
7.	Re-appointment and elevation of Shri Maulik Mehta (DIN: 05227290) as Deputy Managing Director of the Company, for further period of five (5) years with effect from May 9, 2026 and payment of remuneration to him.	Ordinary
8.	Elevation and appointment of Shri Meghav Mehta (DIN: 05229853) as Deputy Managing Director of the Company, for a period of five (5) years with effect from May 9, 2026 and payment of remuneration to him.	Ordinary
9.	Re-appointment of Shri Sanjay Upadhyay (DIN: 01776546) as Director (Finance) & Group CFO of the Company, for further period of five (5) years with effect from August 1, 2026 and payment of remuneration to him.	Ordinary
10.	Re-appointment of Shri Girish Satarkar (DIN: 00340116) as Executive Director of the Company, for further period of three (3) years with effect from August 4, 2026 and payment of remuneration to him.	Ordinary

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Sr. No.	Particular of Businesses	Type of Resolution
11.	Appointment of Shri Milin Mehta (DIN: 01297508) as an Independent Director of the Company for a term of three (3) consecutive years with effect from August 7, 2026.	Special
12.	Appointment of Shri Adnan Ahmad (DIN: 00046742) as an Independent Director of the Company for a term of three (3) consecutive years with effect from August 7, 2026.	Special
13.	Payment of Remuneration to Executive Directors who are Promoters or members of Promoter Group.	Special
14.	Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.	Ordinary

The AGM commenced at 11:30 AM (IST) and concluded at 1:18 PM (IST).

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