



11th August, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 500645

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Code: DEEPAKFERT

Dear Sir/ Madam,

Subject: Letter to the Shareholders providing web-link and QR code for accessing the Annual Report for the Financial Year 2025-26

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has sent a letter to the Shareholders whose email address is not registered with the Depositories / Company, providing the web-link and QR code for accessing the Annual Report of the Company for the Financial Year 2025-26 including the Notice of the 46th Annual General Meeting.

A specimen copy of the letter is enclosed for your record.

The Date and Time of occurrence of the event/information is 1:39 P.M. on 11th August, 2026, being the time of receipt of the confirmation from KFin Technologies Ltd, Registrar and Share Transfer Agent of the Company, regarding the dispatch of aforesaid letter.

The above information will also be made available on the website of the Company at www.dfpc.com.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

Rabindra Purohit
VP – Legal, Compliance & Company Secretary

Membership No.: FCS 4680

Encl: As above



DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

Registered Office: Sai Hira, Survey No.93, Mundhwa, Pune - 411 036 Phone no: + 91 20 66458094

Email: investorgrievance@dfpcl.com; Website: www.dfpcl.com

CIN: L24121MH1979PLC021360

Date:

Ref.: Folio No. / DP ID – Client ID:

Subject: Web-link of the Annual Report for the Financial Year ended 31st March, 2026

We are pleased to inform you that the 46th Annual General Meeting (AGM) of Deepak Fertilisers And Petrochemicals Corporation Limited ("the Company") is scheduled to be held on **Tuesday, 1st September, 2026 at 11.00 A.M. (IST)** through Video Conference (VC) /Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Annual Report including the Notice of the 46th AGM of the Company has been sent by electronic mode to the Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity is required to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

As per the aforesaid Regulation, in the absence of your email id registered with the company / RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of the Company and Quick Response Code, which is given below.

Web-link: <https://dfpcl.com/uploads/2026/08/DFPCL-AR-2025-26.pdf?prophazecheck=2>

Path : www.dfpcl.com > Investors Relations> Financial Reports> Annual Report & Quarterly Results for the year 2025-26>Annual Report 2025-26



Quick Response Code:

Should you have any queries, please feel free to contact the Company's RTA at inward.ris@kfintech.com or at Toll Free no.: 1800 309 4001 or the Company at investorgrievance@dfpcl.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter.

Thanking you,

Yours faithfully,
For **Deepak Fertilisers And Petrochemicals Corporation Ltd**

Sd/-
Rabindra Purohit
VP – Legal, Compliance & Company Secretary
M. No. FCS 4680