

DNL/138/BSE/1165/2026
21st July, 2026

Department of Corporate Services
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Sub: Board Meeting for consideration of Un-audited Financial Results for the Quarter ended 30th June, 2026.

Further to our letter no. DNL/138/BSE/1159/2026 dated 26th June, 2026 and pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 4th August, 2026, *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**



ARVIND BAJPAI
Company Secretary



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

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