



DNL/138/BSE/1664/2026
July 6, 2026

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Intimation of 55th Annual General Meeting and Record Date

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Monday, July 27, 2026 as the Record Date for the purpose of the 55th Annual General Meeting ("AGM") of the Company and for determining Members of the Company who are eligible to receive dividend, if declared by the Members at the AGM.

The AGM will be held on Wednesday, August 5, 2026 at 11:30 AM (IST) through Video Conferencing/ Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary



CC:

National Securities Depository Limited
Central Depository Services (India) Limited
MUFG Intime India Private Limited

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

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