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DNL/138/BSE/1153/2026
15th May, 2026

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Re : Outcome of Board Meeting - Dividend

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform that the Board of Directors of the Company, at their Meeting held today i.e. 15th May, 2026, have recommended, for approval by the shareholders, a dividend of ₹ 7.50 (Rupees Seven and Fifty Paise Only), per equity share being 375%, for the year ended 31st March, 2026 on 13,63,93,041 equity shares of face value of ₹ 2/- (Rupees Two only) each.

The dividend, if approved by shareholders at the ensuing 55th Annual General Meeting of the Company ("AGM"), will be paid within 30 days from the date of AGM.

The Board Meeting commenced at 2:10 P.M. and concluded at 4:30 P.M.

Please 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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