

DNL/138/BSE/1188/2026
October 15, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Dear Sir,

Re: Scrip Code: 506401

Sub: Board Meeting for consideration of Un-audited Financial Results for the quarter and half year ended 30th September, 2026.

Further to our letter no. DNL/138/BSE/1183/2026 dated 24th September, 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 Board of Directors of the Company will be held on Thursday, 29th October, 2026, inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For DEEPAK NITRITE LIMITED

Arvind Bajpai
Digitally signed
by Arvind Bajpai
Date: 2026.10.15
14:06:05 +05'30'

ARVIND BAJPAI
Company Secretary



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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