

Ref: DNIL/L&S/2026/S-17C/31

July 21, 2026

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031**

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **De Nora India Limited** is scheduled to be held on Thursday, July 30, 2026, at 3:00 P.M. at the Registered Office of the Company at Kundaim, Goa, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, with reference to our earlier intimation regarding the closure of the trading window with effect from July 01, 2026, we hereby inform you that the trading window for dealing in the securities of the Company shall re-open 48 hours after the declaration of the aforesaid financial results.

This is for your information and record.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**

 **Shrikant Pai**
Company Secretary