Regd. Office: Sai Hira, Survey No. 93,
Mundhwa, Pune - 411 036, India.
Tel: +91 (20) 6645 8000

DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

5th November, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Code: 500645

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Code: DEEPAKFERT

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the 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 **Friday, 13th November, 2026**, inter- alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **quarter and six months ended 30th September, 2026**.

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure has commenced from 1st October, 2026 and will end 48 hours after the Unaudited Financial Results for the quarter and six months ended 30th September, 2026, are made public on 13th November, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For **Deepak Fertilisers**
And Petrochemicals Corporation Limited

PANKAJ GUPTA
Digitally signed by PANKAJ GUPTA
Date: 2026.11.05 18:07:26 +05'30'

Pankaj Gupta
Company Secretary & Compliance Officer
M. No. FCS 9219