



DNL/138/BSE/1110/2025  
October 28, 2025

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 30<sup>th</sup> September, 2025.**

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Further to our letter no. DNL/138/BSE/1103/2025 dated 26<sup>th</sup> September, 2025 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 Wednesday, 12<sup>th</sup> November, 2025, inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.

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

Thanking you,

Yours faithfully,

**For DEEPAK NITRITE LIMITED**

**ARVIND BAJPAI**  
*Company Secretary*



**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

**Registered & Corporate Office:**

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