

DNL/138/BSE/1130/2026
January 30, 2026

Department of Corporate Services
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Sub: Board Meeting for consideration of Un-audited Financial Results for the quarter and nine months period ended 31st December, 2025.

Further to our letter no. DNL/138/BSE/1123/2025 dated 26th December, 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 the Board of Directors of the Company will be held on Thursday, 12th February, 2025 *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2025.

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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