

December 30, 2025

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Subject: Newspaper publication w.r.t Notice to shareholders regarding the Campaign- "Saksham Niveshak".

Dear Sir / Madam,

Pursuant to circular from Investor Education and Protection Fund Authority (IEPFA) under Ministry of Corporate Affairs dated July 16, 2025, please find enclosed herewith Newspaper advertisement w.r.t Notice to shareholders regarding the Campaign- "Saksham Niveshak" published by the Company in leading newspaper 'The Financial Express' (English) and in Regional language newspaper 'Loksatta' (Marathi) on December 30, 2025.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS :13918

Encl: As above

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

Corporate Office: Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036 **T:** +91 20 67808090

E: secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

...continued from previous page.

- 14.9. After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Shareholders in that category, and thereafter from Eligible Shareholders who have tendered over and above their entitlement in the other category.
- 14.10. Eligible Shareholders' participation in the Buyback is voluntary. Eligible Shareholders may choose to participate, in part or in full, and receive cash in lieu of the Equity Shares accepted under the Buyback, or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, after the completion of the Buyback, without any additional investment. Eligible Shareholders may also tender a part of their Buyback Entitlement. Eligible Shareholders also have the option of tendering Additional Equity Shares (i.e. Equity Shares over and above their Buyback Entitlement) and participate in the shortfall created due to non-participation of some other Eligible Shareholders, if any. The acceptance of any Equity Shares tendered in excess of the Buyback Entitlement by the Eligible Shareholder shall be in terms of procedure outlined herein. In case any Eligible Shareholder or any person claiming to be an Eligible Shareholder cannot participate in the Buyback Offer for any reason, the Company, the Manager and Registrar to the Buyback and their officers shall not be liable in any manner for such non-participation.
- 14.11. The maximum tender under the Buyback by an Eligible Shareholder cannot exceed the number of Equity Shares held by such Eligible Shareholder as on the Record Date. In case the Eligible Shareholder holds Equity Shares through multiple demat accounts, the tender through a demat account cannot exceed the number of Equity Shares held in that demat account as on the Record Date.
- 14.12. The Equity Shares tendered as per the entitlement by Eligible Shareholders as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buyback and Delisting" notified under the SEBI Circulars. Eligible Shareholders will receive a Letter of Offer along with a tender/offer form indicating their respective entitlement for participating in the Buyback.
- 14.13. Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included

- in the Letter of Offer which, along with the tender offer form, will be sent in due course to the Eligible Shareholders. However, if any Eligible Shareholder has not registered an email address with the Depositories, or on receipt of a request by Registrar to the Buyback and Manager to the Buyback, to receive a copy of Letter of Offer in physical format from such Eligible Shareholder (to whom Letter of Offer and tender form were emailed), a physical form shall be sent by speed post or registered post or courier to such shareholder's registered postal address as available with the Company.
- 14.14. Pursuant to the order of the NCLT dated June 30, 2020, shares of the Company were allotted in the ratio of 3:1 to the shareholders of erstwhile Fairchem Speciality Limited in demat form. However, due to incorrect or inactive demat details, the shares of 781 shareholders, representing 45,564 equity shares held in physical form, could not be credited and are presently lying in the Demat Suspense Account of the Company. Consequently, the voting rights attached to these equity shares remain frozen. In this regard, the Company has, from time to time, sent letters to the aforesaid shareholders to claim their Equity Shares which are lying in the Demat Suspense Account. In the event such shareholders claim their respective Equity Shares and the Equity Shares are credited to their respective demat accounts, prior to the Record Date, such Shareholders will be eligible to tender their Equity Shares in the Buyback. However, in the event the credit of the Equity Shares takes place after the Record Date, such Shareholders will not be eligible to tender their Equity Shares in the Buyback. Notwithstanding the above, the entitlement ratio will be calculated taking into account the shares of 781 Shareholders, representing 45,564 Equity Shares held in physical form.
15. COMPLIANCE OFFICER
The details of the Compliance Officer are set out below.
Name: Mr. Jatin Jain
Designation: Company Secretary and Compliance Officer
Address: Fairchem Organics Limited, 253/P and 312, Village – Chekhala, Sanand – Kadi Highway, Taluka Sanand, District Ahmedabad – 382 115, Gujarat, India
Tel. No.: +91 02717-687900/901
Email: cs@fairchem.in
Website: www.fairchem.in
Eligible Shareholders may contact the Compliance Officer for any clarification or to address their grievances, if any, during 10:00 a.m. to 5:00 p.m. on any day

except Saturday, Sunday and public holidays.

16. INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUYBACK

In case of any query, the shareholders may also contact MUFG Intime India Private Limited, the Registrar to the Buyback, appointed as the Investor Service Centre for the purposes of the Buyback, on any day except Saturday and Sunday and public holiday between 10:00 a.m. to 5:30 p.m. at the following address:



MUFG Intime India Private Limited
C-101, 1st Floor, Embassy 247
Lal Bahadur Shastri Marg, Vikhroli (West),
Mumbai, Maharashtra – 400083, India
Tel. No. +91 8108114949
Email: fairchemorg.buyback@in.mpms.mufg.com
Website: www.in.mpms.mufg.com
Contact Person: Ms. Shanti Gopalakrishnan
SEBI Registration Number: INR000004058
CIN: U67190MH1999PTC118368

17. MANAGER TO THE BUYBACK



Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi, Mumbai- 400 025,
Maharashtra, India
Tel. No.: +91 22 7193 4380
Email: fairchem.buyback@motilaloswal.com
Website: www.motilaloswalgroup.com
Contact person: Ritu Sharma
SEBI Registration No.: INM000011005
CIN: U67190MH2006PLC160583

18. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(j)(a) of the Buyback Regulations, the Board accepts responsibility for all the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc., which may be issued in relation to the Buyback, and

confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information. This Public Announcement is issued under the authority of the Buyback Committee in terms of the resolution dated December 29, 2025.

For and on behalf of the Board of Directors of Fairchem Organics Limited

Sd/-	Sd/-	Sd/-
Sumit Maheshwari Nominee Director DIN: 06920646	Nahoosh Jariwala Chairman and Managing Director DIN: 00012412	Jatin Jain Company Secretary and Compliance Officer Membership No. – A24293

Date: December 29, 2025

Place: Ahmedabad

Forward-looking statements

The information herein includes certain "forward-looking statements". These forward-looking statements are based on the Management's beliefs as well as on a number of assumptions concerning future events made using information currently available to the Management. Readers are cautioned not to put undue reliance on such forward-looking statements, which are not a guarantee of performance and are subject to a number of uncertainties and other factors, many of which are outside the Company's control. Generally, these forward-looking statements can be identified by the use of forward-looking terminology such as 'anticipate', 'believe', 'estimate', 'expect', 'intend', 'will', 'project', 'seek', 'should' and similar expressions. All statements other than statements of historical fact are statements that could be deemed forward-looking statements, including, among other things, the expected benefits and costs of the Buyback, including the expected benefit to the Company's members; the processes and procedures to be undertaken to implement the Buyback; the expected timing of the completion of the Buyback; and the Company's future strategic and operational cash needs. These statements are subject to known and unknown risks, uncertainties and other factors, which may cause actual results or outcomes to differ materially from those implied by the forward-looking statements. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements include, but are not limited to, the possibility that the Buyback is not commenced or completed on the anticipated timetable or at all and the additional factors discussed in the "Risk Factors" section in the Company's Annual Report for the year ended March 31, 2025.

Adaptors



POONAWALLA FINCORP
POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8090; **CIN:** L51504PN1978PLC209007
Website: www.poonawallafincorp.com; **Email:** secretarial@poonawallafincorp.com

Notice to shareholders regarding the ongoing campaign

"SAKSHAM NIVESHAK"

In line with the circular by the Investor Education and Protection Fund Authority (IEPFA) under Ministry of Corporate Affairs, dated July 16, 2025, the shareholders of Poonawalla Fincorp Limited are hereby informed that the Company has initiated a awareness campaign titled "Saksham Niveshak".

Shareholder who have unclaimed or unpaid dividends and/or shares that have been transferred to IEPFA or those with related concerns are encouraged to reach out to the Company's Registrar to an Issue and Share Transfer Agent ("RTA") at C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai, Maharashtra, 400083. For assistance the shareholders may contact the RTA via phone at +91 8108116767 or email at investor.helpdesk@in.mpms.mufg.com


Shareholders are informed that the objective of this campaign is to facilitate the updating of essential records, including KYC details, bank mandates, nominee information and contact particulars. Those wishing to make such updates are requested to contact the Company's RTA at the address or email provided above.

Shareholders are hereby notified that, in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has transferred all the unclaimed and unpaid dividends and the corresponding underlying shares to the IEPFA upto Financial year 2017-2018. Shareholders who wish to claim these dividends or shares may do so by submitting the Form IEPF-5.


Details of unclaimed and unpaid dividends are available on the company's website at www.poonawallafincorp.com (Path: Investors > Investors Info > Unclaimed / Unpaid Dividends and Transfer to Investor Protection Fund)

Registered Office:
201 and 202, 2nd floor, AP 81,
Koregaon Park Annex, Mundhwa,
Pune - 411 036, Maharashtra.
Date : December 29, 2025

For Poonawalla Fincorp Limited
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918



GOVERNMENT OF TAMILNADU
WATER RESOURCES DEPARTMENT
Vellar Basin Circle, Cuddalore – 607 001.



E- TENDER NOTICE

Form of Contract : Lumpsum – Item Rate Contract. Tender Notice (Two Cover System)
SHORT TERM e – TENDER NOTICE NO.: 09 /VBC/Cud/2025–2026/DO.1 DATED: 29.12.2025.
For and on behalf of Governor of Tamilnadu, e – tenders are invited by the Superintending Engineer, WRD, Vellar Basin Circle, Cuddalore-607 001, from the eligible registered contractors having required experience for construction and irrigation projects for the following works:

S. No.	Name of Work	Approximate Value Put to Tender (including GST @18%) Rs. in Lakhs	Period of Completion (Including Rainy Season)	Tender submission through online closing date and time (as per Server System Clock)	Opening of Tender through online date and time (as per Server System Clock)
1.	Construction of Headcut Regulator across Vadavai near Thorappa Village in Kattumannarkoil Taluk of Cuddalore District.	Rs.446.00	12 Months	21.01.2026 upto 12.00 Hours	21.01.2026 At 13.00 Hours
2.	Construction of Drainage Inlets in Freshwater bund of Peranal Tank in Kurnipalli Taluk of Cuddalore District.	Rs.1215.50	12 Months	21.01.2026 upto 12.00 Hours	21.01.2026 At 13.30 Hours
3.	Reconstruction of existing Pithavaram Regulator in Uppanar drain at L.S. 13.00 Km at Pithavaram Village in Chettimbaram Taluk of Cuddalore District.	Rs.2315.00	24 Months	21.01.2026 upto 12.00 Hours	21.01.2026 At 14.00 Hours
4.	Construction Protection wall Mutam Chinnel, Manasabail and Sengathanesapallam drain in Mutam, Movur and Sengathanesapallam Villages in Kattumannarkoil Taluk of Cuddalore District.	Rs.864.00	12 Months	21.01.2026 upto 12.00 Hours	21.01.2026 At 14.30 Hours
5.	Construction of Regulator across Vellar Rajan channel in Cuddalore District.	Rs.700.00	12 Months	21.01.2026 upto 12.00 Hours	21.01.2026 At 15.00 Hours
6.	Rehabilitation and improvements in Chinnai Vaikkal in Cuddalore Taluk of Cuddalore District.	Rs.2889.00	24 Months	21.01.2026 upto 12.00 Hours	21.01.2026 At 15.30 Hours
7.	Construction of protection wall to the Right bank of Pennaiyar River from Kurnasappan Nagar to District Collector Office opposite in Cuddalore Taluk and District.	Rs.1405.00	15 Months	21.01.2026 upto 12.00 Hours	21.01.2026 At 16.00 Hours
8.	Permanent flood protection works of Pennaiyar river at low lying area (near the estuary) of Cuddalore Town in Cuddalore Taluk of Cuddalore District.	Rs.5495.00	18 Months	21.01.2026 upto 12.00 Hours	21.01.2026 At 16.30 Hours

The tender documents and other details will be available in the Government website <https://tenders.gov.in> to enable the tenders to view and download of the e-tender document through online at free of cost and submission of tenders shall be done only through online.
Note: i) It is the responsibility of the tenderer who is seeking any correction or any modification uploaded, subsequently inevitable, the same shall be taken into account while submitting tender. ii) The tenderer authority doesn't take any responsibility for the delay/non-submission of tender/non-reconciliation of online payment caused due to non-availability of internet connection, network traffic, holidays (or) any other reasons. iii) Tender may be cancelled at any stage by competent authority. iv) Cost of EMD will be paid through online mode only.
Superintending Engineer, WRD,
Vellar Basin Circle, Cuddalore-1.

CDPR/6660/Tender/2025



Navin Fluorine International Limited
Regd. Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway,
Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India
Tel. No. + 91 22 6650 9999 | Fax No. +91 22 6650 9800
Website: www.nfil.in | E-mail: investor.relations@nfil.in
CIN: L24110MH1998PLC115499



NOTICE

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder ('the Act'), Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Articles of Association of the Company, General Circular of Ministry of Corporate Affairs ('MCA') dated September 22, 2025 and other applicable Circulars (collectively referred as 'MCA Circulars'), as amended from time to time, the Notice of Postal Ballot dated December 02, 2025 seeking consent of the Members of the Company by voting through electronic mode ('remote e-voting') to transact the following Business Item, has been sent on December 29, 2025 only by e-mail to all Members whose names appears in the Register of Members/List of Beneficial Owners as on Friday, December 26, 2025 ('Cut-off Date') and whose e-mail addresses are registered with the Company / Company's Registrar and Transfer Agent viz. KFin Technologies Limited ('KFinTech')/ respective Depositories:

Item No.	Type of Resolution	Description of Resolution
01.	Special Resolution	Appointment of Mr. Kartikeya Dube (DIN: 00929373) as an Independent Director of the Company

Pursuant to MCA Circulars, physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business envelope is not being sent to Members and therefore, Members are required to communicate their assent or dissent through stipulated remote e-voting system only. Members of the Company holding shares either in physical form or in dematerialised form as on Cut-Off Date are only eligible to cast their votes and, any person who is not a member as on the Cut-Off Date should treat the Postal Ballot Notice for the information purposes only. The Company has appointed National Securities Depository Limited ('NSDL') for providing remote e-voting facility to its Members. The remote e-voting commences on Tuesday, December 30, 2025 (9:00 A.M. IST) and ends on Wednesday, January 28, 2026 (5:00 P.M. IST). The e-voting module shall be disabled by NSDL for voting thereafter and voting shall not be allowed beyond the said time and date. Member shall not be allowed to vote again and change it subsequently once the votes are cast. The detailed instructions on remote e-voting are provided in the Postal Ballot Notice. Postal Ballot Notice along with remote e-voting instructions will also be available on the Company's website at <https://www.nfil.in/investor/ballot.html>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on NSDL Website at www.evoting.nsdl.com

As per SEBI Circular dated December 09, 2020, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants ('Dps'), the procedure for which is also mentioned in the Postal Ballot Notice.

Mr. Dharmesh M. Zaveri, of D. M. Zaveri & Co, Practising Company Secretary, has been appointed as the scrutinizer for conducting the remote e-voting process in a fair and transparent manner for the Business to be transacted through the Postal Ballot Notice. The results of remote e-voting will be declared by 5.00 P.M. (IST) on January 29, 2026. The results declared along with the scrutiniser's report will be made available on the websites of: the Company www.nfil.in, NSDL <https://www.evoting.nsdl.com/> and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members who have not registered their e-mail IDs may note the following for registering the same:

- Members holding equity shares in demat form may register their e-mail IDs with their respective Depository Participants.
- Members holding equity shares in physical form may fill relevant Forms which, along with other relevant details, are available at <https://www.nfil.in/investor/downloads.html> and <https://ris.kfintech.com/default.aspx>, and send the same to KFinTech through such modes as specified in the Form. The correspondence details of KFinTech are: KFin Technologies Limited (Unit: Navin Fluorine International Limited), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500032, India; Tel.: +91 40 6716 2222 / 40 2342 0814 / 1800 3094 001; E-mail ID: einward.ris@kfintech.com; Website: www.kfintech.com

All Members are requested to keep their most updated e-mail ID registered with the Company/KFinTech/DP to receive timely communication.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on +91 22 4886 7000 or send a request to Mr. Sanjeev Yadav, Deputy Manager - NSDL at evoting@nsdl.com. The details of helpdesk for individual Members holding shares in demat mode for any technical issues related to login through Depositories i.e. NSDL and CDSL are:

Login type	Helpdesk details
Individual Shareholders holding shares in demat mode with NSDL	E-mail ID: evoting@nsdl.com Contact No. : +91 22 4886 7000
Individual Shareholders holding shares in demat mode with CDSL	E-mail ID: helpdesk.evoting@cdslindia.com Toll Free No.: 1800-21-09911

By order of the Board of Directors
For Navin Fluorine International Limited



Sd/-
Niraj B. Mankad
President Legal & Company Secretary

Date: December 29, 2025
Place: Mumbai

NAVI MUMBAI INTERNATIONAL AIRPORT
NOTICE INVITING EXPRESSION OF INTEREST FOR SITC OF VARIOUS TYPES OF RADIOACTIVE DETECTION EQUIPMENT (RDE) AT NMIA

Corrigendum No 1
The deadline for submission of the response to EOI (published vide our EOI notice dated 19th December 2025) is now revised 8th January 2026, 15:00 hrs IST. For details refer to our Website: www.nmiairport.co.in



DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED
CIN: L24121MH1979PLC021360
Registered and Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036. | Phone: +91 20 6645 8094
Email: investorgrievance@dfpcl.com | Website: www.dfpcl.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to and in compliance with Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Management & Administration) Rules, 2014 (as amended) for the time being in force ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No. 11/ 2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No.9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and subject to all other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof), the approval of Members of the Company is being sought for the following resolutions, proposed to be passed as special resolution by way of Postal Ballot, through remote e-voting:

- Appointment of Dr. Purvi Mehta Bhatt (DIN: 01596457) as an Independent Woman Director of the Company for a first term of 3 (three) consecutive years;
- Re-appointment of Mr. Sanjay Gupta (DIN: 05281731) as an Independent Director of the Company for a second term of 5 (five) consecutive years;
- Re-appointment of Mr. Sitaram Kunte (DIN: 02670899) as an Independent Director of the Company for a second term of 5 (five) consecutive years; and
- Re-appointment of Mr. Terje Bakken (DIN: 10044096) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

The Company on 29th December, 2025 has completed the sending of the Postal Ballot Notice through electronic means to the shareholders whose email addresses are registered with the Company/KFin Technologies Limited (RTA)/Depositories and whose names appear in the Register of Members/Record of Depositories as on the cut-off date, i.e. Friday, 26th December 2025. The Notice is also available on the Company's website at www.dfpcl.com, KFin Technologies Limited at <https://evoting.kfintech.com/>, BSE Limited at www.bseindia.com/ and the National Stock Exchange of India Limited at <https://www.nseindia.com/>.

Pursuant to the provisions of Section 108, 110 of the Act read with Rule 20 and Rule 22 of the Rules and Regulation 44 of the SEBI Regulations, the Company has engaged the services of KFin Technologies Limited, the Company's Registrar and Transfer Agent ("KFin / RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically. The remote voting shall commence from 9:00 a.m. (IST) on Wednesday, 31st December, 2025 and ends at 5:00 p.m. (IST) on Thursday, 29th January, 2026. E-voting will not be allowed beyond the aforesaid date and the e-voting module shall be disabled by KFin upon expiry of the aforesaid period. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The voting rights of the shareholders shall be in proportion to the shares held by them in the Company as on the cut-off date. Once votes on resolutions are cast, the members will not be able to change it subsequently. Please note that assent/dissent of the shareholders on the resolution would be communicated only through e-voting. Those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, are entitled to cast their votes through e-voting. A person who is not a member as on the cut-off date, should treat this Notice for information purposes only. Members who do not receive the Postal Ballot Notice may download it from the websites mentioned herein above.

The Board of Directors of the Company have appointed Mr. Ashish Garg (Membership No. FCS 5181, CP No.4423), Designated Partner of GDR & Partners LLP, Company Secretaries, Secretarial Auditor, as the Scrutiniser for conducting the Postal Ballot process (through remote e-voting), in a fair and transparent manner.

The Members who have not registered/updated their email IDs so far are requested to register/update the same to get all notices, communications, etc. from the Company, electronically, as per the following procedure:

Type of Holder	Process to be followed
Physical Holding	Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFinTech at: einward.ris@kfintech.com or to the Company at: investorgrievance@dfpcl.com along with the copy of the signed request letter mentioning the name, folio no and address of the Member, Form ISR 1 (available in the Website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.
Demat Holding	Contact respective Depository Participant.

In case of any query, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://evoting.kfintech.com> or call on Toll free No.: 1800 309 4001 or send a request to Mr. S. V. Raju, Deputy Vice President, KFin Technologies Limited, Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad — 500 032, at the designated e-mail id: einward.ris@kfintech.com.

The results of Postal Ballot through remote e-voting will be announced by the Chairman or any other person authorised by him within two working days from the conclusion of remote e-voting and the same, along with the Scrutiniser's Report, will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company www.dfpcl.com/, KFin's website at <https://evoting.kfintech.com/>.

By Order of the Board
For Deepak Fertilisers And Petrochemicals Corporation Limited
Sd/-
Rabindra Purohit
VP – Legal, Compliance & Company Secretary
(Membership No. FCS 4680)

Place: Pune
Date: 29.12.2025

