



10th September, 2025

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

Dear Sir,

Sub: Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report on voting at the 45th Annual General Meeting of the Company

The 45th Annual General Meeting (AGM) of the members of Deepak Fertilisers And Petrochemicals Corporation Limited was held on **Tuesday, 9th September, 2025 at 11.00 a.m.** through Video Conference (VC) / Other Audio Visual Means (OAVM).

The mode of voting on the resolutions was through remote e-voting and e-voting (Insta Poll) at the Annual General Meeting. The agenda wise voting results are attached to this letter.

Further, a copy of the Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management and Administration) Rules, 2014, on remote e-voting and voting through e-voting at 45th Annual General Meeting is enclosed.



Based on the Scrutinizer's report the following resolutions from Item no. 1 to Item no. 5 of the Notice of the Annual General Meeting were passed with requisite majority.

S. No.	Resolution(s) Description
Ordinary Business	
1.	To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution
2.	To declare dividend on equity shares for the financial year ended 31 st March, 2025 - Ordinary Resolution
3.	To appoint a Director in place of Mrs. Parul Sailesh Mehta (DIN: 00196410), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment - Ordinary Resolution
Special Business	
4.	Ratification and confirmation for payment of remuneration to M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378) - Ordinary Resolution
5.	To appoint GDR & Partners LLP, Company Secretaries, as Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years i.e. from FY2025-26 up to FY2029-30, to conduct the Secretarial Audit of the Company – Ordinary Resolution

Thanking you,

Yours faithfully,

For Deepak Fertilisers And Petrochemicals Corporation Limited

Rabindra Purohit

VP- Legal, Compliance & Company Secretary

Encl.: as above

Voting results	
Record date	02-09-2025
Total number of shareholders on record date	218762
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	47
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting	30002095	23963877	79.8740	23963877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30002095	23963877	79.8740	23963877	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38636955	97373	0.2520	97191	182	99.8131	0.1869
	Poll		15690	0.0406	15690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38636955	113063	0.2926	112881	182	99.8390	0.1610
Total		126237825	81675715	64.6999	81675533	182	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2897645
Public - Non Insitutions	10000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting	30002095	24102324	80.3355	24102324	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30002095	24102324	80.3355	24102324	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38636955	97327	0.2519	97272	55	99.9435	0.0565
	Poll		15690	0.0406	15690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38636955	113017	0.2925	112962	55	99.9513	0.0487
Total		126237825	81814116	64.8095	81814061	55	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2897645
Public - Non Insitutions	10000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Parul Sailesh Mehta (DIN: 00196410), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting	30002095	24090396	80.2957	23903006	187390	99.2221	0.7779
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30002095	24090396	80.2957	23903006	187390	99.2221	0.7779
Public- Non Institutions	E-Voting	38636955	97373	0.2520	96772	601	99.3828	0.6172
	Poll		15690	0.0406	15690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38636955	113063	0.2926	112462	601	99.4684	0.5316
Total		126237825	81802234	64.8001	81614243	187991	99.7702	0.2298
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2897645
Public - Non Insitutions	10000

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and confirmation for payment of remuneration to M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting	30002095	24090396	80.2957	24090396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30002095	24090396	80.2957	24090396	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38636955	97373	0.2520	96973	400	99.5892	0.4108
	Poll		15690	0.0406	15690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38636955	113063	0.2926	112663	400	99.6462	0.3538
Total		126237825	81802234	64.8001	81801834	400	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2897645
Public - Non Insitutions	10000

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint GDK & Partners LLP, Company Secretaries, as Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years i.e. from FY2025-26 up to FY2029-30, to conduct the Secretarial Audit of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting	30002095	24100172	80.3283	23376932	723240	96.9990	3.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30002095	24100172	80.3283	23376932	723240	96.9990	3.0010
Public- Non Institutions	E-Voting	38636955	97373	0.2520	96800	573	99.4115	0.5885
	Poll		15690	0.0406	15690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38636955	113063	0.2926	112490	573	99.4932	0.5068
Total		126237825	81812010	64.8078	81088197	723813	99.1153	0.8847
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2897645
Public - Non Insitutions	10000

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended]

To,
The Chairman/
Authorised Person,
Deepak Fertilisers and Petrochemicals Corporation Limited,
(CIN-L24121MH1979PLC021360)
Sai Hira, Survey No. 93, Mundhwa, Pune, Maharashtra- 411036

Dear Sir,

Sub: Combined Report on Resolutions passed through remote e-voting and e-voting (Insta Poll) at the 45th Annual General Meeting of Deepak Fertilisers and Petrochemicals Corporation Limited held on Tuesday, 9th September, 2025 through Video Conference ("VC") or Other Audio Visual Means ("OAVM")

I, Ashish Garg, Practicing Company Secretary (FCS 5181) have been appointed as the Scrutinizer at the meeting of Board of Directors of Deepak Fertilisers And Petrochemicals Corporation Limited (hereinafter referred to as "the Company") held on 22nd May, 2025 for the purpose of scrutinizing the remote e-voting process and e-voting (Insta Poll) at the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs (MCA) (the latest circular being circular dated 19th September, 2024) ("MCA Circulars") and circular dated 3rd October, 2024 read with Master Circular dated 11th November, 2024 issued by SEBI (hereinafter referred to as 'SEBI circulars') commonly referred to as "MCA & SEBI Circulars", providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the meeting.

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed KFin Technologies Limited ("KFinTech") as the **Service Provider**, for the purpose of extending the facility of remote e-voting to the Members of the Company and for e-voting (Insta Poll) at the AGM.



- (ii) KFinTech is also the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice dated 22nd May, 2025 and sought to be transacted at the 45th AGM of the Company, which was held on Tuesday, 9th September, 2025.
- (iv) The Service Provider had set up remote e-voting facility on their website, <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company i.e. www.dfpci.com and also on the website of the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com to facilitate their Members to cast their vote through remote e-voting and e-voting (Insta Poll) at the AGM.
- (v) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, MCA & SEBI Circulars and SEBI Listing Regulations.
- (vi) My responsibility as the Scrutinizer of the voting process [through remote e-voting and e-voting (Insta Poll) at the AGM], was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in **Favour or Against** the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Service Provider.
- (vii) As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or KFinTech or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the 45th AGM and Annual Report for F.Y. 2024-25.
- (viii) The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 2nd September, 2025**.
- (ix) The remote e-voting facility was open from **Saturday, 6th September, 2025 (9:00 A.M. IST)** and ended on **Monday, 8th September, 2025 (5:00 P.M. IST)**.



- (x) The Company has completed the dispatch of the Notice of 45thAGM and the Annual Report for F.Y. 2024-25 by email to those members whose email IDs are registered with the KFinTech/Company/Depository Participant(s) by **Monday, 18th August, 2025**. For those Members whose email IDs were not available / registered, the Notice of the 45thAGM along with Annual Report has not been sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and provided in the MCA & SEBI circulars.
- (xi) As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members, which was published in English language in Financial Express (having - wide circulation in the District) and in principal vernacular language in Loksatta, both on Thursday, 14th August, 2025.
- (xii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Financial Express (having wide circulation in the District) and in principal vernacular language in Loksatta, both on Tuesday, 19th August, 2025.
- (xiii) At the end of the Remote e-voting period on **Monday, 8th September, 2025 (5:00 P.M. IST)**, the voting portal of the Service Provider was blocked.
- (xiv) The names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting were downloaded from the Portal maintained by KFin Technologies Limited ("KFinTech") the Service Provider.
- (xv) At the 45th AGM of the Company held through VC/OAVM, on **Tuesday, 9th September, 2025**, after considering all the items of the business, the facility to vote electronically through Insta Poll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the remote e-voting, to cast their votes electronically. On Tuesday, 9th September, 2025, after tabulating the votes cast electronically by the system, which was downloaded from KFin Tech, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shivanshi Sharma and Ms. Ashna Solanki who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.



Thereafter, I as Scrutinizer duly compiled details of the remote e-voting carried out by the Members and the voting done at the AGM (Insta Poll), the details of which are as follows:

Item No. 01-Ordinary Resolution: To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	397	81659843	99.9998%	7	182	0.0002%	81660025	2907645	138516
e-voting at AGM (Insta Poll)	13	15690	100%	0	0	0	15690	0	0
Total	410	81675533	99.9998%	7	182	0.0002%	81675715	2907645	138516

Item No. 02-Ordinary Resolution: To declare a dividend on equity shares for the financial year ended 31st March 2025.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	402	81798371	99.9999%	5	55	0.0001%	81798426	2907645	115
e-voting at AGM (Insta Poll)	13	15690	100%	0	0	0	15690	0	0
Total	413	81814061	99.9999%	5	55	0.0001%	81814116	2907645	115

Item No. 03- Ordinary Resolution: To appoint Mrs. Parul Sailesh Mehta (DIN: 00196410), who retires by rotation as a Director.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	381	81598553	99.7701%	23	187991	0.2299%	81786544	2907645	11997
e-voting at AGM (Insta Poll)	13	15690	100%	0	0	0	15690	0	0
Total	394	81614243	99.7702%	23	187991	0.2299%	81802234	2907645	11997



Item No. 04- Ordinary Resolution: Ratification of remuneration of M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378), cost auditors of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	395	81786144	99.9995%	9	400	0.0005%	81786544	2907645	11997
e-voting at AGM (Insta Poll)	13	15690	100%	0	0	0	15690	0	0
Total	408	81801834	99.9995%	9	400	0.0005%	81802234	2907645	11997

Item No. 05- Ordinary Resolution: Appointment of GDR & Partners LLP, Company Secretaries (Firm Registration Number: L2024KR016500), as Secretarial Auditors of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	370	81072507	99.1151%	34	723813	0.8849%	81796320	2907645	2221
e-voting at AGM (Insta Poll)	13	15690	100%	0	0	0	15690	0	0
Total	383	81088197	99.1153%	34	723813	0.8847%	81812010	2907645	2221

**No. of Members is equivalent to No. of folios/Accounts.*

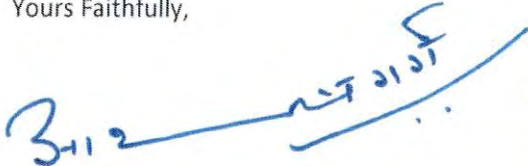
Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-Voting and through e-voting (Insta Poll) at the AGM.

- (i) The list of Equity shareholders who voted "FOR"/ "AGAINST" for each resolution through remote e-voting process and e-voting (Insta Poll) in AGM is sent to Mr. Rabindra Purohit, Company Secretary of the Company for records.
- (ii) All relevant records of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.



You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting and e-voting (Insta Poll) in AGM.

Thanking you,
Yours Faithfully,



Scrutinizer

Name: CS ASHISH GARG

Practicing Company Secretary

Membership No.: FCS5181/ CP No. 4423

Peer Review No: 3684/2023.

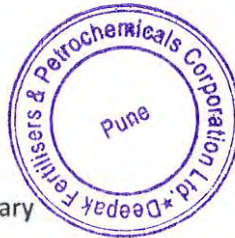
UDIN: F005181G001218646

Place: Indore

Date: 10th September, 2025

Received and acknowledged by:

For Deepak Fertilisers and Petrochemicals Corporation Limited



Rabindra Purohit

VP – Legal, Compliance & Company Secretary

FCS 4680

Place: Pune

Date: 10th September, 2025