



19th January, 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 **Thursday, 29th January, 2026**, inter- alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **third quarter and nine months ended 31st December, 2025**.

Further, 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 January, 2026** and will end 48 hours after the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2025, are made public on 29th January, 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

Rabindra Purohit
VP – Legal, Compliance & Company Secretary
Membership No.: FCS4680