



19<sup>th</sup> 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, 29<sup>th</sup> 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 31<sup>st</sup> 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 1<sup>st</sup> January, 2026** and will end 48 hours after the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2025, are made public on 29<sup>th</sup> 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**