



DNL/138/BSE/984/2024
May 20, 2024

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Re : Outcome of Board Meeting - Dividend

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company, at their Meeting held today i.e. 20th May, 2024, have recommended, for approval by the shareholders, a dividend of ₹ 7.50/- (Rupees Seven and Fifty Paise Only), being 375%, per equity share for the year ended March 31, 2024 on 13,63,93,041 equity shares of face value of ₹ 2/- (Rupees Two only) each.

The dividend, if approved by shareholders at the ensuing Annual General Meeting ("AGM"), will be paid within 30 days from the date of AGM.

The Board Meeting commenced at 4:15 P.M. and concluded at 9:00 P.M.

Please 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:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

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