



RESPONSIBLE CARE  
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/873/2023  
May 11, 2023

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. 11<sup>th</sup> May, 2023, 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, 2023 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 2:30 P.M. and concluded at 7:25 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:**

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