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Email: investor@godeepak.com Website: www.godeepak.com; CIN: L24110GJ1970PLC001735

Notice

Notice is hereby given that pursuant to provisions of Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("Rules"), the details such as Names, Folio No./DPID and Client ID of the shareholders of Deepak Nitrite Limited ("Company"), who have not encashed dividend for a continuous period of seven years or more ("concerned shareholders") from Financial Year 2016-17 to 2022-23 and whose shares are liable to be transferred to Demat Account of Investor Education and Protection Fund ("IEPF") Authority, have been uploaded on the website of the Company at www.godeepak.com.

The Company has completed dispatch of Individual communication to the concerned shareholders of the Company at their latest available address, requesting them to claim the unpaid dividend latest by July 24, 2024.

In the event, the Company does not receive a valid claim on or before July 24, 2024, the Company will proceed to transfer the liable Equity Shares to Demat Account of IEPF Authority without any further notice, which shall have following effect to the shares held by concerned shareholders:

 In case of shares held in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF Authority. The original share certificate(s) registered in name(s) of concerned shareholders and held by them, will automatically stand

name(s) of concerned shareholders and held by them, will automatically stand cancelled.

 In case of shares held in electronic form: The respective demat accounts of concerned shareholders will be debited for the shares liable for transfer to Demat Account of IEPF Authority.

The concerned shareholders are therefore advised to promptly contact to the Registrar and Share Transfer Agent of the Company – Link Intime India Private Limited at Geetakunj, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015, Tel: 0265 – 3566768, email Id: vadodara@linkintime.co.in to claim the unpaid Dividend.

Please note that no claim shall lie against the Company in respect of shares transferred to IEPF Authority pursuant to the said rules. Post transfer of Dividend and Shares to IEPF Authority, the concerned shareholders can claim the shares and dividend from IEPF authority by filing Form IEPF-5.

For DEEPAK NITRITE LIMITED

Date : April 25, 2024 Place : VADODARA ARVIND BAJPAI COMPANY SECRETARY

Sd/-

