



Ref. No.: DNIL/L&S/2026/S-17C/39

August 26, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051
Stock Code: DENORA

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 590031

Dear Sir/Madam,

Sub: Notice of the 37th Annual General Meeting of De Nora India Limited and Annual Report for the Financial Year 2025-26

This is to inform you that the 37th Annual General Meeting ('AGM') of DE NORA INDIA LIMITED ('the Company') will be held on Wednesday, September 23, 2026, at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the Notice convening the 37th AGM along with Annual Report for the financial year ended March 31, 2026, which is being sent through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Share Transfer Agent ('RTA') / Depositories.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path, for accessing the Annual Report for the financial year 2025-26 is being sent to all those Members whose email address is not registered. The Annual Report containing the Notice of AGM is also available on the Company's website at <https://india.denora.com>.

The Company is providing the facility of remote e-voting prior to the AGM and e-voting during the AGM to its Members in respect of all the resolutions set forth in the Notice. The Company has fixed Wednesday, September 16, 2026, as the cut-off date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM. The remote e-voting period shall commence at 9.00 a.m. (IST) on Sunday, September 20, 2026 and shall end at 5.00 p.m. (IST) on Tuesday, September 22, 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **DE NORA INDIA LIMITED**

SHRIKAN
T PAI

Shrikant Pai
Company Secretary

Encl.: As above

● **DE NORA INDIA LIMITED**
CIN - L31200GA1993PLC001335
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