**Regd. Office:** Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, India.

Tel: +91 (20) 6645 8000



23<sup>rd</sup> April, 2025

The Secretary Listing Department

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort, Bandra - Kurla Complex, Bandra (E)

Mumbai  $-400\ 001$  Mumbai  $-400\ 051$ 

BSE Code: 500645 NSE Code: DEEPAKFERT

Dear Sir/ Madam,

## Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has incorporated a wholly-owned subsidiary in Singapore viz "**Deepak Globalchem Pte. Ltd.**" on 23<sup>rd</sup> April, 2025.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are given below:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Deepak Globalchem Pte. Ltd. has been incorporated on 23 <sup>rd</sup> April, 2025 in Singapore as a wholly owned Subsidiary ("WOS") of the Company to carry on the business of purchase and sale of commodities (Trading).
		<b>Size</b> / <b>Turnover</b> : Not Applicable, since the entity is yet to commence its business.

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2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms' length".	The incorporated Company being a wholly owned subsidiary is a related party of the Company.  The promoters/promoter group does not have any interest other than as above mentioned.
3.	The industry to which the entity being acquired belongs.	Trading of Commodities.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Not applicable since newly incorporated
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Investment by way of subscription to share capital of the entity amounting to USD 10,000
8.	Cost of acquisition and/ or the price at which the shares are acquired	Not applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding by the Company
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	Deepak Globalchem Pte. Ltd. has been incorporated on 23 <sup>rd</sup> April, 2025 as a wholly owned Subsidiary of the Company to carry on the business of purchase and sale of commodities (Trading).  Size / Turnover: Not Applicable, since the entity is yet to commence its business.

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The Date and Time of occurrence of the event/information is 3:11 P.M. on 23<sup>rd</sup> April, 2025, being the intimation received for the Incorporation of WOS.

The above information will also be made available on the website of the Company at <a href="https://www.dfpcl.com">www.dfpcl.com</a>.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Deepak Fertilisers

**And Petrochemicals Corporation Limited** 

Rabindra Purohit

**VP – Legal, Compliance & Company Secretary**