

# DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,  
Ahmedabad - 380 055

E-mail: [dharachem99@yahoo.in](mailto:धारारकेम99@यहू.इन)

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DIPNA PHARMACHEM LIMITED HELD ON TUESDAY, 19<sup>TH</sup> MARCH, 2023 AT 2:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A/211, SIDDHI VINAYAK COMPLEX, NEAR D.A.V. SCHOOL, MAKARBA, AHMEDABAD - 380 055

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## EXTENSION FOR DATE OF CLOSURE OF THE RIGHTS ISSUE:

"RESOLVED THAT, pursuant to the provisions of the Section 62 of the Companies Act, 2013 and other applicable rules, if any, (including any statutory modification or enactments or re-enactments thereof), the consent of Board of directors of the Company be and is hereby accorded for Rights Issue, which opened on Monday, 26<sup>th</sup> February, 2024 and scheduled to close on Tuesday, 19<sup>th</sup> March, 2024, has now been extended from Tuesday, 19<sup>th</sup> March, 2024 to Wednesday, 20<sup>th</sup> March, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue."

"RESOLVED FURTHER THAT, any Director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary for giving effect to the above stated resolution."

// Certified to be true//

For, Dipna Pharmachem Limited

  
Keyur Shah  
Managing Director  
DIN: 03167258

