



July 10, 2024

To,

**BSE Limited**

25, P. J. Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 500120**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

Bandra — Kurla Complex, Bandra (E)

Mumbai — 400 051

**Symbol: DIAMINESQ**

Sub: “Notice regarding announcement of book closure for the purpose of Annual closing and holding of Re-scheduled Annual General Meeting of the Company”.

Ref: Information under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended.

Dear Sir,

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, the Board of Directors of the Company has, at its meeting held on July 09, 2024 decided to call the Re-scheduled Annual General Meeting of the Company on Thursday, August 01, 2024 at the Registered office of the Company situated at Plot No. 13, PCC Area, P.O. Petrochemicals, Vadodara- 391 350.

Further please note that, the Board had decided the following matters:

- For the purpose of Annual closing and holding of Annual General Meeting of the Company and payment of dividend to be declared at the above AGM, to keep the register of members closed from July 26, 2024 to August 01, 2024 (both days inclusive).
- The final dividend, if approved by the shareholders of the company, will be paid @ 25% (₹ 2.50 per share) per equity share of ₹ 10/- each within statutory time period.

You are kindly requested to take note of the same.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Membership No.: A52581