



Date: November 04, 2024

To BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530825

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company will be held on Saturday, November 09, 2024, inter alia, to consider and approve un-audited Financial Results of the Company for the quarter ended September 30, 2024.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from October 01, 2024 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take the above submission on record.

Yours Faithfully
For **Daikaffil Chemicals India Limited**

Jay Patel
Company Secretary and Compliance Officer
Membership No.: A73587

Place: Mumbai