

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.इं)

Date: 12th June, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 12th June, 2024

Ref: Security Id: DPL / Code: 543594

Pursuant to Regulations 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 12th June, 2024, at the registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380055, which commenced at 3:00 P.M. and concluded at 9:40 P.M., inter alia has considered and approved Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2024 along with Auditors report.

Please take note of the same on your records.

Thanking you,

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258