



July 25, 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. Publication of Corrigendum to the Revised Notice for the 48th Annual General Meeting,
E-voting information in newspaper

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of Corrigendum to the Revised Notice of 48th Annual General Meeting published in Business Standard (English newspaper) and Vadodara Samachar (Gujarati newspaper).

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No. A52581

ENCL: As above

