

August 18, 2024

<p>The National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Company Symbol: DMCC</p>	<p>BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code : 506405</p>
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Sub: Intimation of Book Closure & Cut-off date

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under:

Type of Security	Book Closure	Cut – off date	Purpose
Equity	From <u>Thursday, August 29, 2024, to Wednesday, September 04, 2024</u> <i>(Both days inclusive)</i>	Wednesday, 28th August, 2024	103rd Annual General Meeting scheduled to be held on Wednesday, 4th September 2024 through Video Conferencing("VC") / Other Audio - Visual Means ("OAVM").

The Board of Directors ('Board') of the Company at its meeting held on 23rd May, 2024 recommended dividend of Rs. 1/- per equity share (of face value of Rs. 10/- each) for the financial year ended March 31, 2024.

If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend **subject to deduction of tax at source** will be made within the statutory timeline of 30 days to those members whose names appear:

- To all the Beneficial Owners as at the end of the day on **Wednesday, August 28, 2024**, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- on the Register of Members of the Company as on **Wednesday August 28, 2024**, after giving effect to valid transfers in respect of the transfer request lodged with the Company's RTA, on or before the close of business hours on **Wednesday, August 28, 2024**, in respect of shares held in physical form.

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

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CIN NUMBER:L24110MH1919PLC000564

Attention to Physical Shareholders:

In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders, whose details are not registered, that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, company will follow any mandate in case otherwise issued by the SEBI in this regard.

Therefore Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. Link Intime India Private Limited (Unit: DMCC Speciality Chemicals Ltd.) at C- 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai, Maharashtra 400078.

The relevant KYC Forms are available on the website of the Company at www.dmcc.com and on the website of RTA at <https://liiplweb.linkintime.co.in/KYC-downloads.html>

You are requested to kindly take the same on your record.

Thanking you,

For DMCC Speciality Chemicals Limited
(Formerly known as “The Dharamsi Morarji Chemical Company Ltd)

Sunil Kumar Goyal
Chief Finance Officer