

# 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:dharachem99@yahoo.in)

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**Date:** 2<sup>nd</sup> May, 2024

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

Dear Sir/ Madam,

**Sub: Re-schedule of Board Meeting held today i.e. 2<sup>nd</sup> May, 2024**

**Ref: Security Id: DPL/ Code: 543594**

Pursuant to the second proviso to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we hereby inform you the Board of Directors of the Company meeting held today i.e. Thursday, 2<sup>nd</sup> May, 2024 which commenced at 2:00 P.M., and concluded at 7:30 P.M., at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad, Gujarat, India, 380055, has decided to Re-schedule the meeting to be held on 6<sup>th</sup> May, 2024 for discuss and consider, inter-alia:

- The proposal of issue of Bonus equity shares to the existing equity shareholders of the Company.
- The proposal of sub-division of equity shares of the Company.
- The proposal of raising of funds by way of issue of Equity shares and/ or Warrants on preferential basis.

Note that meeting is reschedule due to requirement of expert advice.

Further, this intimation is submitted to the reference of Board meeting and the link of the earlier announcements are <https://www.bseindia.com/xml-data/corpfiling/AttachHis/f00282ab-9375-4f0b-bd73-2463d3c5554b.pdf> and [https://www.bseindia.com/corporates/anndet\\_new.aspx?newsid=ba745deb-0028-4cee-9963-7961cd416c31](https://www.bseindia.com/corporates/anndet_new.aspx?newsid=ba745deb-0028-4cee-9963-7961cd416c31)

Kindly take the same on your record and oblige us.

**For, Dipna Pharmachem Limited**

**Keyur Shah**  
**Managing Director**  
**DIN: 03167258**