



23rd August, 2024

<p>To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701 (Equity) : 974556 and 975834 (Debt)</p>	<p>To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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SUB.: INTIMATION REGARDING DATE OF 17TH ANNUAL GENERAL MEETING

Dear Sir,

This is to inform that Annual General Meeting (“AGM”) of members of the Company is scheduled to be held on **Friday, 27th September, 2024 at IST 15:00 hrs.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the 17th AGM which will be sent to the Shareholders in due course.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary