

February 06, 2025

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.: Outcome of the Board Meeting of Diamines and Chemicals Limited ("Company")

Respected Sir/Ma'am,

In accordance with Regulation 30 of the SEBI Listing Regulations read with Schedule - III thereto, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, February 06, 2025, at 11.38 am *inter-alia* has considered and approved the following:

- 1. Standalone and Consolidated Unaudited Financial Results along with Limited Review Report for the period ended December 31, 2024, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- Reviewed and approved the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company as per SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2015 as amended. The amended policy shall be available on website of the Company at <u>www.dacl.co.in</u>
- reviewed and approved Related Party Policy of the Company under Regulation 23 of SEBI (LODR) (Third Amendment) Regulations, 2015 and the same shall be available on the website of the Company <u>www.dacl.co.in</u>.

The Meeting of the Board of Directors concluded at 13:05 p.m.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the 'code of Internal procedures and conduct for regulating monitoring and reporting of trading by insiders' adopted by the Company, the Trading Window for the Directors and designated employees of Company was closed from January 01, 2025 and it will be opened on February 09, 2025.

Kindly take the above-mentioned information on records.

Thanking You,

Yours Faithfully, For Diamines and Chemicals Limited HEMAXI VINAYAKRAO PAWAR Hemaxi Pawar

Company Secretary Membership No.: A52581 Encl: As above

Plot No. 13 P.C.C. Area, P.O. Petrochemicals, Dist. Vadodara 391346, Gujarat (India). T: +91 265 3534200, F: +91 265 2230218 E: info@dacl.co.in, W:dacl.co.in

KC Mehta & Co LLP

Independent Auditor's Review Report on the Interim Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, The Board of Directors Diamines and Chemicals Limited

- We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Diamines and Chemicals Limited ("the Company"), for the quarter and nine months ended December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K C Mehta & Co LLP Chartered Accountants Firm's Registration No. 106237W/W100829

Shripal Shah Partner Membership No. 114988 UDIN: 25114988BMLWOU7796 Place: Vadodara Date: February 6, 2025



DIAMINES AND CHEMICALS LIMITED CIN : L24110GJ1976PLC002905 Registered Office : Plot No.13 P.C.C. Area, P.O.Petrochemicais, Dist. Vadodara 391346(Gujarat) Phone : 0265-3920200 Fax : 0265-2230218 Email : info@dacLco.in Website : www.dacLco.in

PART J - STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

T		Quarter ended		Nine months ended		Year ended	
1	Particulars	31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unsudited	Audited
, ,	Revenue from Operations	1,751.44	1,914.92	2,302.85	5,349.75	7,465,13	10,403.51
	Dther Income	92.23	95.28	62.91	266,30	197.04	272.54
	fotal Income (I+II)	1.843.67	2.010.20	2.365.76	5,616.05	7,662.17	10.676.05
	Expenses:	1,010101	2,010.20				Tojo Turos
	(a) Cost of Material Consumed	989.87	693.87	540.27	2,517.42	1,852,25	3,701,66
	(b) Changes in Inventories of Finished Goods and Work-in-progress	(76.17)	(48.58)	162.57	180.27	159.16	(177.76
	(c) Purchase of Stock in trade	(/0.1/)	186.05	309.01	186.05	1,129.60	1.313.02
	(d) Employee Benefit Expenses	248.38	260.41	318.49	739.32	880,40	1,164.10
	(e) Finance Costs	14.76	3.56	7.27	19.29	15.55	19.42
	(f) Depreciation and amortisation expense	79.69	80.16	88.52	237.61	199.21	265.83
	(g) Other Expenses	428.72	448.81	469,97	1.300.27	1,452.77	1,982.32
5	Total Expenses	1,685.25	1.624.27	1,896.10	5.180.23	5,688.94	8,268.59
VE	Profit before tax (III-IV)	158.42	385.93	469.66	435.82	1,973.23	2,407.46
VI	fax Expense:					and the second second	
	(a) Current Tax	21.84	52.83	126,49	74.67	516.60	577.03
	(b) Tax relating to earlier years	-	6.43	7.28	6.43	7.28	7.28
	(c) Deferred Tax	21.08	35.96	(4.55)	67.64	(5.16)	46,02
1	Fotal tax expenses	42.92	95.22	129.22	148.75	518.72	630.33
VII	Profit for the period (V-VI)	115.50	290.70	340.44	287.07	1,454.51	1,777.13
/m c	Other Comprehensive Income (OCI)				The second s		
	A. Items that will not be reclassified subsequently to profit or loss			· · · · · ·		1	
	i. Remeasurement gain/(loss) on the Defined Benefit Plans	(3.37)	(6.23)		(10.12)	(11.57)	(2.08
	ii. Gain/(Loss) on measuring equity instruments at Fair Value	(258.57)	276.59	159.91	193.65	273.65	112.91
	carried through Other Comprehensive Income (FVTOCI)	(258.57)	270.39	139.91	193.03	273.03	112,91
	iii. Income tax	37.82	(37.98)	(18.29)	(41,36)	(28.39)	(12.39
	B. Items that will be reclassified subsequently to profit or loss	-	i i i i i i i i i i i i i i i i i i i		-	-	•
Sam	Total Other Comprehensive Income (net of tax)	(224.11)	232.38	141.62	142.17	233.69	98.43
	Total Comprehensive Income for the period (VII+VIII)	(108.62)	523.08	482.06	429.24	1,688.20	1,875.56
	aid-up Equity Share Capital (Face Value of ₹ 10 each)	978.40	978,40	978.32	978,40	978.32	978.40
	Other Equity					100	14,099.23
	carnings per equity share (Face Value of ₹ 10 each) - (not nnualised)					8 (P. 5	
	fasic (₹)	1.18	2.97	3.48	2.93	14.87	18.16
D	Piluted (₹)	1.18	2.97	3.48	2.93	14.86	18.16



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PART H : UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES (STANDALONE)

		Quarter ended			Nine months ended		Year ended	
	Particulars	31st December, 2024 Unaudited	the second s	31st December, 2023 Unsudited	31st December, 2024 Unaudited	31st December, 2023 Unaudited	31st March, 2024 Audited	
A.	Segment Revenue			CONTRACTOR OF STREET		and the second second		
	a. Speciality Chemicals	1,706.35	1,673.83	1,974.12	5,014.67	6,600.01	8,927.87	
	b. Trading in Fruits and Vegetables	45.09	241.09	328,73	335.08	865.12	1,475.64	
	Revenue from Operations (a+b)	1,751.44	1,914.92	2,302.85	5,349.75	7,465.13	10,403.51	
B.	a. Segment Results Profit/(Loss) before tax and finance costs							
	i. Speciality Chemicals	129.88	336.65	429.91	312.04	1,888.29	2,264.26	
	ii. Trading in Fruits and Vegetables	43.29	52.83	47.02	143.07	100.49	162.62	
	Sub-total (i+ii)	173.18	389.49	476.93	455.11	1,988.78	2,426.88	
	Less:-Finance costs	14,76	3.56	7,27	19,29	15.55	19.42	
	Profit before Tax	158.42	385.93	469.66	435.82	1,973.23	2,407.46	
C.	Segment Assets			The second second				
	a. Speciality Chemicals	18,483.71	18,305.12	16,506.62	18,483.71	16,506.62	16,095.58	
	b. Trading in Fruits and Vegetables	517.37	522.27	406.02	517.37	406.02	422.74	
	Total	19,001.08	18,827.39	16,912.64	19,001.08	16,912.64	16,518.32	
D.	Segment Liabilities a. Speciality Chemicals b. Trading in Fruits and Vegetables	2,480.76	2,180.54	2,027.07	2,480.76	2,027.07	1,440.68	
	Total	2,480.76	2,180.54	2,027.07	2,480.76	2,027.07	1,440.68	

Notes :

1 The above standalone unaudited financial results have been reviewed and recommended by the Audit Committee and taken on record in its meeting held on 5th February, 2025 and subsequently approved by the Board of Directors of the Company in its meeting held on 6th February, 2025. These standalone unaudited financial results have been reviewed by Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2 The Company has two reportable segments i.e. Speciality Chemicals and Trading in Fruits and Vegetables.

- 3 On 1st August, 2024, members of holding company in Annual general meeting has approved issue of 9,16,390 (Nine Lakh Sixteen thousand Three Hundred Ninety only) warrants, each convertible into, or exchangeable for, one fully paid-up equity share of the Company of face value of ₹ 10/- each ("Warrants") at a price of ₹ 552 each including premium of ₹ 542 each, being not less than the price determined in accordance with Chapter V of SEBI ICDR Regulations,2018, to the promoter/promoters group of the companies and certain identified non-promoter persons/entities. Subsequently, in the Board of directors meeting held on 1st October,2024 the board has approved allotment of 9,06,390 warrants. The Company has received upfront payment of 25% of total consideration as per the terms.
- 4 Figures of corresponding previous year/period(s) have been regrouped /rearranged wherever necessary, to make them comparable.

Place : Mumbai Date : February 6, 2025



By order of the Board of Directors For Diamines and Chemicals Limited EMIC AMIT MENTA Executive Chairman DIN: 00073907

K C Mehta & Co LLP Chartered Accountants

Independent Auditor's Review Report on the Interim Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, The Board of Directors **Diamines and Chemicals Limited**

5.

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Diamines and Chemicals Limited ("the Holding Company"), its subsidiary (the Holding Company and its subsidiaries together referred to as "the Group") and its share of the net loss after tax and total comprehensive income of its Associate for the guarter and nine months ended December 31, 2024 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- 2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Holding Company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the unaudited interim financial results of the following entities:

Sr. No.	Name of the Entity	Relationship
1	Diamines and Chemicals Limited	Holding Company
2	DACL Fine Chem Limited	Wholly owned subsidiary
3	KLJ Organic Diamines Limited	Associate

Based on our review conducted and procedures performed as stated in paragraph 3 above and FHTA upon consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Firm Regn Ind AS and other accounting principles generally accepted in India has not disclosed the information 106237W/W1

H K Mehta & Co LLP (LLPIN – ABB-3171) is registered as Partnership with limited liability Regd Office: Meghdhanush, Race Course, Vadodara - 390 007 | Branches: Ahmedabad - Bengaluru - Mumbai Phone: +91 265 2440400 | e-mail: connect@kcmehta.com | website: www.kcmehta.com

KC Mehta & Co LLP Chartered Accountants

required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

a. We have reviewed the interim financial results of the subsidiary referred to in paragraph 4 above included in the statement, whose financial results for the quarter and nine months ended December 31, 2024 are reflected in the table below:

	(₹ in Lakhs				
Particulars	Quarter ended December 31, 2024	Nine months ended December 31, 2024			
Total Revenue	3.91	8.43			
Total Net Profit/(loss) after tax	(34.59)	(123.63)			
Total Comprehensive Income	(34.59)	(123.63)			

b. The unaudited consolidated financial results also include the Group's share of net loss after tax of Rs. 5.73 lakhs and Rs. 16.84 lakhs for the quarter and nine months ended December 31, 2024, respectively and total comprehensive loss of Rs. 5.73 lakhs and Rs. 16.84 lakhs for the quarter and nine months ended December 31, 2024 respectively, in respect of an one Associate, based on its interim financial results which have been reviewed by other auditor whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Associate, is based solely on the report of the other auditor and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter with respect to our reliance on the work done by and report of the other auditor.

For K C Mehta & Co LLP Chartered Accountants Firm's Registration No. 106237W/W100829

Shripal Shah Partner Membership No. 114988 UDIN: 25114988BMLWOV3243 Place: Vadodara Date: February 06, 2025



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PART I - STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

1	1	Quarter ended			Nine months ended	
Particulars	31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	Year ended 31st March, 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	1,751.00	1,919.30	2,302.85	5,353.83	7,465.13	10,402.84
Other Income	77,47	80.92	58.00	224.13	189.52	255.80
11 Total Income (I+II)	The statement of the stat	Commentation of the second	AND COLORED OF THE OWNER WATER COLORED	5.577.96	7,654.65	And the second se
	1,828.47	2,000.22	2,360.85	5,377.90	(1034.05	10,658.70
V Expenses: (a) Cost of Material Consumed	990.03	693.87	540.27	2,517.58	1.852.25	3,707.02
(b) Changes in Inventories of Finished Goods and Work-in-progre	ss (79.94)	1	162.57	179.71	159.16	(182.7
(c) Purchase of Stock in trade	-	186.05	309.01	186.05	1,129.60	1,313.0
(d) Employce Benefit Expenses	251.37	263.43	338.69	766.37	917.15	1,222.1
(e) Finance Costs	16.68	5.62	12.63	25.18	20.91	19.5
(f) Depreciation and amortisation expense	87.93	88.19	93.62	262.16	212.03	285.1
(g) Other Expenses	438.56	460.88	480.23	1,328.72	1,476.45	2,075.5
Total Expenses	1,704.63	1,652.58	1,937.02	5,265,77	5,767.55	8,439.6
Profit before tax (III-IV)	123.84	347.64	423.83	312.19	1,887.09	2,219.0
Tax Expense:					States of the second	and the second
(a) Current Tax	21.84	52.83	126.49	74.67	516.60	577.0.
(b) Tax relating to earlier years		6.43	7.28	6.43	7.28	7.2
(c) Deferred Tax	21.08	35.96	(4.55)	67.64	(5.16)	46.0
Total tax expenses	42.92	95.22	129.22	148.75	518.72	630,3
Profit for the Period before Share of Profit/ (Loss) of Associate	80.92	257.47.	294.61	163.45	1,368.37	1,588.7
Il Share of Profit/ (Loss) of Associate	(5.73)	(6.06)	(14.58)	(16.84)	(46.25)	(41.6
Blat Profit offer laves and Share of Profit (Loss) of Associate						
(VII+VIII)	75.19	246.36	280.03	146.61	1,322.13	1,547.0
Other Comprehensive Income (OCI) A. Items that will not be reclassified subsequently to profit or los 1. Remeasurement gam/(loss) on the Detined Benefit Plans	3 (3.37)	(6.23)		(10.12)	(11.57)	(2.0
ii. Gain/(Loss) on measuring equity instruments at Fair Value carried through Other Comprehensive Income (FVTOCI)	(258.57)	276.59	159.91	193.65	273.65	112.9
iii. Income tax	16.59	(37.98)	(18.29)	(41.36)	(28.39)	(12.3
B. Items that will be reclassified subsequently to profit or loss	10.57	(37,50)	(10:=>)	(11.50)	(10.57)	(12.0
Total Comprehensive Income for the period (IX+X)	(170.16)	478.74	421.65	288.78	1,555.81	1,645.4
Profit for the period attributable to:			121100			
- Owners of the Company	75.19	246.36	280.03	146,61	1,322,13	1,547.0
- Non-controlling interests	15.15	140.30	200,00	140,01	Lindering	1,017.00
Other comprehensive income for the period			7	The second s		
• Owners of the Company	(248.28)	232.38	141.42	142.17	233.69	98.4
	(245.35)	232.38	141.62	142.17	433.09	90.4
- Non-controlling interests			*			
Total comprehensive income for the period			- 12			
- Owners of the Company	(170.16)	478.74	421.65	288.78	1,555.82	1,645.4
- Non-controlling interests		•	(46.)		(m)	+
Paid-up Equity Share Capital (Face Value of ₹ 10 each) Other Equity	978.40	978.40	978.32	978.40	978.32	978.4 13,833.0
Earnings per equity share (Face Value of \$ 10 each) - (not annualised)	1.					
Basic (?)	0.77	2.58	3.01	1.50	13.98	16.2
Diluted (?)	0.77	2.58	3.01	1.50	13.98	16.2



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PART II : UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES (CONSOLIDATED)

		Quarter ended			Nine months ended		Year Ended	
	Particulars	31st December, 2024 Unaudited	30th September, 2024 Unsudited	31st December, 2023 Unaudited	31st December, 2024 Unaudited	31st December, 2023 Unaudited	31st March, 2024 Audited	
A.	Segment Revenue	1						
	a. Speciality Chemicals	1,705.91	1,678.21	1,974.12	5,018.75	6,600.01	8,927.20	
	b. Trading in Fruits and Vegetables	45.09	241.09	328.73	335.08	865.12	1,475.64	
	Revenue from Operations (a+b)	1,751.00	1,919.30	2,302.85	5,353.83	7,465.13	10,402.84	
B.	a. Segment Results							
	Profit/(Loss) before tax and finance costs					× 10		
	i. Speciality Chemicals	97.23	300.43	389,44	194.30	1,807.51	2,075.96	
	ii. Trading in Fruits and Vegetables	43.29	52.83	47.02	143.07	100.49	162.62	
	Sub-total (i+ii)	140.52	353,26	436.46	337.37	1,908.00	2,238.58	
	Less:-Finance costs	16.68	5.62	12.63	25,18	20.91	19,51	
	Profit before Tax	123.84	347.64	423.83	312.19	1,887.09	2,219.07	
C.	Segment Assets	out, and a state of the state of					Contraction (Contraction of Contraction of Contract	
	a. Speciality Chemicals	18,090.06	17,950.96	16,364.88	18,090.06	16,364.88	15,844.83	
	b. Trading in Fruits and Vegetables	517.37	522.27	406.02	517.37	406.02	422.74	
D.	Total	18,607.43	18.473.23	16,770.90	18,607.43	16,770.90	16,267.57	
	Segment Liabilities				1			
	a. Speciality Chemicals	2,488.03	2,188.93	2,063,15	2,488,03	2,063.15	1,456.15	
	b. Trading in Fruits and Vegetables		-	1 H A A A A A A A	1.9 Jac 10 40	-	·	
	Total	2,488.03	2.188.93	2,063.15	2,488.03	2,063.15	1,456.15	

Notes :

1 The above Unaudited Consolidated financial results have been reviewed and recommended by the Audit Committee and taken on record in its meeting held on 5th February, 2025 and subsequently approved by the Board of Directors of the Company in its meeting held on 6th February, 2025. These Unaudited Consolidated financial results have been reviewed by Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2 The Group has two reportable segments i.e. Speciality Chemicals and Trading in Fruits and Vegetables.

- 3 On 1st August, 2024, members of holding company in Annual general meeting has approved issue of 9,16,390 (Nine Lakh Sixteen thousand Three Hundred Ninety only) warrants, each convertible into, or exchangeable for, one fully paid-up equity share of the Company of face value of ₹ 10/- each ("Warrants") at a price of ₹ 552 each including premium of ₹ 542 each, being not less than the price determined in accordance with Chapter V of SEBI ICDR Regulations,2018, to the promoter/promoters group of the companies and certain identified non-promoter persons/entities.Subsequently, in the Board of directors meeting held on 1st October,2024 the board has approved allotment of 9,06,390 warrants. The Company has received upfront payment of 25% of total consideration as per the terms.
- 4 These Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2024 include the results of group comprising of Diamines and Chemicals Limited (i.e. Holding Company), DACL Fine Chem Limited (i.e. Subsidiary) and share of loss from its associate (i.e. KLJ Organics Diamines Limited).
- 5 Figures of corresponding previous year/period(s) have been regrouped /rearranged wherever necessary, to make them comparable.

By order of the Board of Directors For Diamines and Chemicals Limited VADODARI Amit Mehta 11 Executive Chairm DIN: 00073967

Place : Mumbai Date : February 6, 2025

