



July 24, 2024

To,

**BSE Limited**  
25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Script 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. corrigendum to the revised notice of the Annual General Meeting and E-voting

Dear Sir/Ma'am,

We hereby submit Corrigendum to the Revised Notice of the 48<sup>th</sup> Annual General Meeting (AGM) of the Company which will be held on **Thursday, August 01, 2024 at 11.00 AM** at the Registered office of the Company situated at Plot No. 13, PCC Area, P.O. Petrochemicals, Vadodara- 391 350.

Kindly take the same on record.

Thanking You.

Yours Faithfully,  
For Diamines and Chemicals Limited

HEMAXI  
VINAYAKRAO  
PAWAR  
PAWAR

Digitally signed by  
HEMAXI VINAYAKRAO  
PAWAR  
Date: 2024.07.24 12:05:56  
+05'30'

Hemaxi Pawar  
Company Secretary  
Membership No.: A52581

ENCL: As above



## **Diamines and Chemicals Limited**

**Redg. Off.** : Plot No. 13, PCC Area, P. O. Petrochemicals, Vadodara – 391 350

**CIN:** L24110GJ1976PLC002905, **Tel:** 0265 – 3534200

**E-mail:** secretarial@dacl.co.in **Website:** www.dacl.co.in

---

### **CORRIGENDUM TO THE REVISED NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING**

The Annual General Meeting (“AGM”) of the Members of Diamines and Chemicals Limited (“Company”) is scheduled to be held on Thursday, the 1<sup>st</sup> Day of August, 2024 at 11:00 AM (IST) at the Registered Office of the Company situated at Plot No. 13, PCC Area, P. O. Petrochemicals, Vadodara – 391 350.

The Revised Notice of the Annual General Meeting (“**AGM Notice**”) was dispatched to the Shareholders of the Company on July 10, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the AGM Notice.

The Company had filed applications with the stock exchanges namely National Stock Exchange of India Limited (“**NSE**”) and BSE Limited (“**BSE**”), for seeking in-principle approval in relation to the proposed preferential issue of Warrants for which the approval of the shareholders is being sought. Thereafter, the Company has observed that one of the Proposed Allottee namely Bharati Harshad Parikh holds 1,700 equity shares as pre-preferential shareholding. Therefore, the Board is authorized to issue this Corrigendum notifying the amendments/ modifications with respect to certain disclosures under the explanatory statement, which is annexed to the Notice (“**Explanatory Statement**”), as mentioned herein:

**1. The following information disclosed under Point 10 of the Explanatory Statement to the AGM Notice shall stand modified in the manner indicated below:**

**Pre-Preferential Issue Shareholding of Bharati Harshad Parikh:**

- **No. of Share:** 1,700
- **%:** 0.02%

**Pre-Preferential Issue Shareholding under Total (B):**

- **No. of Share:** 88,665
- **%:** 0.91%

**Pre-Preferential Issue Shareholding under Total (A+B):**

- **No. of Share:** 54,56,675
- **%:** 55.77%

**Post Preferential Issue Shareholding Bharati Harshad Parikh:**

- **No. of Share:** 9,700
- **%:** 0.09

**Post Preferential Issue Shareholding under Total (B):**

- **No. of Share:** 4,18,065
- **%:** 3.91%

**Post Preferential Issue Shareholding under Total (A+B):**

- **No. of Share:** 63,73,065
- **%:** 59.56%

**2. Point 21 of the Explanatory Statement to the AGM Notice shall be substituted and read as under:**

Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter:

Amit Mahendrakumar Mehta, Cherry A Mehta, Mohak Amit Mehta, Harsh Amit Mehta, S Amit Speciality Chemicals Private Limited, Perfo Chem India Private Limited, Pinakin Kantilal Patel, Finorga (India) Private Limited, Surbhi Kishore Tanna and Hima Pinakin Patel belong to the promoter group of the Company as on date of this notice. Further, upon the issuance and allotment of the Warrants, they will continue to be categorized as promoters and promoter Group of the Company.

Godiawala Tanmay Naimish, Mita Ambrish Dalal, Ashvin Keshavlal Kapadia, Shreyas Ramniklal Mehta, Aneri N Shroff, Dhrumil Vasaiwala, Saahil Raj Kotak, Ketan Krishnakant Godiawala and Bharati Harshad Parikh are an existing shareholder and are categorized as public shareholders of the Company as on date of this notice. Upon the issuance and allotment of the Warrants, they will continue to be categorized as a public shareholder of the Company.

Presently, Snehal Shah, Navroze Shiamak Marshall, Aarya Ketan Kotecha, Riaz Batliwala, Vipul Shantilal Shah, Pankaj Prasoon, Sandeep Ramdas Daga, Miranda Tools Private Limited, Xicon Power Products Private Limited, Anand S Kothari, Apurva Sunil Kothari, Madhav Gupta, Dolly Nimish Sura, Siddharth Parikh, Deepali Khanna, Danielle Siddharth Parikh, Prashant Deorah, Ashutosh Agarwal, Nihar Nitin Mehta, Amita Ashvin Kapadia, Riya Samit Mehta, Arjun Samit Mehta, Bhartur Ramaswamy Vijayendra, Byram Jeejeebhoy Family Office LLP, Darshan Yeshwant Mehta, Plasteek LLP, Venkatesan Arumugam, Deepak Swarankar, Vedant Nihar Mehta and Shanay Nihar Mehta are not the shareholders of the Company. Upon the issuance and allotment of the Warrants, they will be categorized as public shareholders of the Company.

This Corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Business Standard (English newspaper) and Vadodara Samachar (Gujarati newspaper) and also will be made available on website of the stock exchange i.e. NSE and BSE, on the website of the Company at [www.dacl.co.in](http://www.dacl.co.in).

All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**Place: Vadodara**  
**Date: July 24, 2024**  
**CIN NO: L24110GJ1976PLC002905**  
**REGISTERED OFFICE:**  
Plot No.13, PCC Area,  
P.O. Petrochemicals,  
Vadodara –391 350

**By Order of the Board of Directors**  
**FOR DIAMINES AND CHEMICALS LIMITED**

**Sd/-**  
**Hemaxi Pawar**  
**Company Secretary**  
**Membership No.: A52581**