



August 16, 2024

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.: Correction in Remote e-voting intimation (typographical error)
Ref: Intimation of postal Ballot notice submitted on August 13, 2024

Dear Sir/Ma'am,

Further in continuous of intimation dated August 13, 2024 related to Remote e-voting of postal ballot, please request you to read remote e-voting details para as below:

The Company has engaged the services of Link Intime India Private Limited for the purpose of providing e-voting facility to all its members. The remote e-voting will commence from Monday, August 19, 2024 (9:00 a.m. IST) and shall end on Tuesday, September 17, 2024 (5:00 p.m. IST). The results of the postal ballot will be announced within two working days from the last e-voting day. The above information will be made available on the website of the Company at www.dacl.co.in.

Please note that there was a typographical error in end date of remote e-voting.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership no.: A52581