

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,
Ahmedabad – 380 055

E-mail: [Date: 31st January, 2024](mailto:धारारुकरu</p></div><div data-bbox=)

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation of Record Date for Issue of Equity Shares on Rights ('Rights Issue')
Ref: Security Id: DPL/ Code: 543594

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Tuesday, 6th February, 2024 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 13 (Thirteen) Rights Equity shares having face value of Rs. 10.00/- (Rupees Ten Only) each for every 12 (Twelve) fully paid-up Equity shares held by the eligible Equity shareholders in the Company on Rights basis ('Rights Issue').

Kindly take the same on your record and oblige us.

Thanking You.

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258