

# DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: [धारACHEM99@YAHOO.IN](mailto:धारACHEM99@YAHOO.IN)

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Date: 8<sup>th</sup> December, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on today i.e. 8<sup>th</sup> December, 2023**

**Ref: Security Id: DPL/ Code: 543594**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e. Friday, 8<sup>th</sup> December, 2023 at the Registered Office of the Company which commenced at 11:00 A.M. and concluded at 12:00 P.M inter-alia has:

1. Considered and approved increase in Authorised Share Capital upto Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) by alteration of the capital clause in the Memorandum of Association of the Company.
2. Decided to hold Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Wednesday, 3<sup>rd</sup> January, 2024 at 12:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Dipna Pharmachem Limited**

**Keyur Shah**  
**Managing Director**  
**DIN: 03167258**