

24<sup>th</sup> May, 2024

<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  <b>Ref.: Scrip Code No. : 540701 (Equity)</b> <b>: 974556 (Debt)</b>	<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b>
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**SUB. : REGULATIONS 29 AND 50: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 30<sup>th</sup> day of May, 2024**, *inter alia*, (i) to consider, take on record and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024; and (ii) to consider and approve the proposal of fund raising by way of issuance of Non-Convertible Debentures, by way of private placement, subject to such regulatory or statutory approvals as may be required.

Also, in view of the same, we would like to inform you further to our intimation dated 22<sup>nd</sup> March, 2024 that the Trading Window for dealing in the securities of the Company will open from 2<sup>nd</sup> June, 2024. The Trading Window would remain closed **from 1<sup>st</sup> April, 2024 to 1<sup>st</sup> June, 2024 (both days inclusive)** for dealing in Securities of the Company by all the Directors, Designated Persons and their immediate relative(s).

Kindly take this on your record &amp; oblige.

Thanking you.

Yours faithfully,

**For, Dishman Carbogen Amcis Limited****Shrima Dave**  
**Company Secretary**