

# DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

**E-mail:** [धारुकेम99@यहू.इन](mailto:धारुकेम99@यहू.इन)

**Date:** 15<sup>th</sup> February, 2024

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e., 15<sup>th</sup> February, 2024**  
**Ref: Security Id: DPL/ Code: 543594**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in consultation with the Rights Issue Committee in their meeting held today i.e. 15<sup>th</sup> February, 2024 at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055 which commenced at 05:30 P.M. and concluded at 06:45 P.M. inter-alia has:

1. Considered and adopted Letter of Offer and Abridged Letter of Offer to be filed with the BSE Limited ('BSE') and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. 12<sup>th</sup> February, 2024.
2. Decided the schedule of the Rights Issue:

Particulars	Date
Issue opening day and date	Monday, February 26, 2024
Last date for On Market Renunciation of the Rights Entitlements*	Monday, March 04, 2024
Issue closing day and date#	Thursday, March 07, 2024

*\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.*

*#Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (Thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

3. The Company has been allotted the International Securities Identification Number (ISIN) for the purpose of credit of Rights Entitlement. The ISIN of the Rights Entitlement is **INE0MC420013**. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the Issue opening date, in their respective demat accounts under the aforementioned ISIN.
4. M/s. Bigshare Services Private Limited shall be the Registrar to the Rights Issue.

Kindly consider the same and oblige us.

**For, Dipna Pharmachem Limited**

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