



June 28, 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: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the 'Code of Internal procedures and conduct for regulating, monitoring and reporting of trading by insiders' adopted by the Company, the Trading Window for the Designated Persons, Immediate Relatives of Designated Persons and Connected Persons will remain closed from July 01, 2024 until 48 hours after the declaration of Un-audited financial results for the quarter ending June 30, 2024.

The date of the Board Meeting at which the said Un-audited financial results for the quarter ending June 30, 2024 will be considered, shall be intimated in due course.

Kindly take the above information on your records.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No.: A52581