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March 30, 2023

BSE Listing portal

Manager BSE Ltd Listing department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir:

Sub: investment in Amal Speciality Chemicals Ltd, wholly-owned subsidiary Reference: Scrip ID – AMAL, Scrip code – 506597

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has today (March 30, 2023) acquired:

- I. 2,00,00,000 non-cumulative redeemable preference shares at ₹ 10 each at par and
- II. 27,19,000 equity shares of ₹ 10 each with premium of ₹ 100.34 each (total ₹110.34 per shares)

aggregating to $\stackrel{?}{\sim}$ 50 cr (including $\stackrel{?}{\sim}$ 37 cr from the proceeds of the recently completed rights issue of the Company) of Amal Speciality Chemicals Ltd (ASCL), wholly-owned subsidiary company of the Company.

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours, For Amal Ltd

(Ankit Mankodi) Company Secretary

CIN: L24100MH1974PLC017594

