



July 04, 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: Notice of the meeting of the Board of Directors of the Company

Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In compliance of Regulation 29 and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 09, 2024, to consider and evaluate *inter-alia*:

1. To consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of equity shares or warrants or any other instruments, securities, through preferential issue, as may be decided by the Board, subject to such statutory/regulatory/contractual approvals as may be required, including approval of shareholders of the Company, as applicable ("**Issue**").
2. To transact other businesses as may be required with the permission of the Chairperson.

The Board may / would also consider convening General meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, in continuation to our letter dated June 28, 2024, regarding the intimation for Closure of Trading Window for trading in the securities of the Company and pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for the Designated Person, immediate relatives of Designated Persons and connected person will remain closed till 48 hours from declaration of Un-audited Financial Result for the Quarter Ended June 30, 2024.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited,

Hemaxi Pawar
Company Secretary
Membership No.: A52581