

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: धारारुकेडु99@डुडुडु.डु

Date: 18th September, 2024

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 18th September, 2024

Ref: Security Id: DPL/ Code: 543594

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e., Wednesday, 18th September, 2024 which commenced at 05:00 P.M. and concluded at 05:30 P.M. at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055, Gujarat, has decided to withdraw the Split/ Sub-division of Equity Shares of the Company from face value of Rs. 10/- each to face value of Re. 1/- each, which was approved by Shareholders in the Annual General Meeting held on 27th August, 2024.

Kindly note that, the face value of Equity share of the Company will be Rs. 10/- (Rupees Ten Only).

Kindly take the same on your record and oblige us.

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258