

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: 6th August, 2024

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

Dear Sir / Ma'am,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security ID: DPL / Security Code: 543594

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 20th August, 2024 to Tuesday, 27th August, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Kindly take the same on your record and oblige us.

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
543594	Equity	20 th August, 2024	27 th August, 2024	2 nd August, 2024	Determining Shareholders for sending notice
				20 th August, 2024	Determining Shareholders to participate in E-Voting of 13 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258