



February 06, 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.: Outcome of the circular resolution passed by the Nomination and Remuneration Committee — Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Allotment of shares to the eligible employees of the Company pursuant to the options granted under the 'DACL- Employee Stock Option Plan 2021'

Respected Sir/Ma'am,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved by way of resolution passed on February 05, 2024, the allotment of 750 equity shares of face value of Rs. 10/- each to the eligible employee (s) of the Company upon exercise of stock options granted under DACL — ESOP 2021.

Upon allotment, the paid-up equity share capital of the Company stands increased from Rs.9,78,32,400/-divided into 97,83,240 equity shares of Rs.10/- each to Rs.9,78,39,900/-divided into 97,83,990 equity shares of Rs. 10/- each.

The details as required to be furnished under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Membership No.: A52581

Encl: As above



Notification for the issue of shares under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in relation to allotment of shares under “DACL- Employee Stock Option Plan 2021”

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|-----------|---|--|
| 1 | Company name and address of Registered Office | Diamines and Chemicals Limited Plot. No 13, PCC Area, P.O. Petrochemicals, Vadodara-391350 |
| 2 | Name of the Stock Exchanges on which the company’s shares are listed | 1) BSE Limited 2) NSE Limited |
| 3 | Filing date of the statement referred in regulation 10(b)of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange | BSE- October 26, 2021 NSE- December 11,2023 |
| 4 | Filing Number, if any | BSE- 140772 NSE-38837 |
| 5 | Title of the Scheme pursuant to which shares are issued, if any | DACL- Employee Stock Option Plan 2021 |
| 6 | Kind of security to be listed | Equity |
| 7 | Par value of the shares | 10 |
| 8 | Date of issue of shares | February 06, 2024 |
| 9 | Number of shares issued | 750 |
| 10 | Share Certificate No., if applicable | NA |
| 11 | Distinctive number of the share, if applicable | 97,83,241 – 97,83,990 |
| 12 | ISIN Number of the shares if issued in Demat | INE591D01014 |
| 13 | Exercise price per share | 10 (Face Value) |
| 14 | Premium per share | NA |
| 15 | Total Issued shares after this issue | 97,83,990 |
| 16 | Total Issued share capital after this issue | 9,78,39,900/- |
| 17 | Details of any lock-in on the shares | NA |
| 18 | Date of expiry of lock-in | NA |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical? | Shares issued shall rank pari passu with the existing shareholders of the company |
| 20 | Details of listing fees, if payable | Post allotment, the Company’s paid up capital is within the slab of Rs. 100 crores, for which the listing fees has already been paid by the Company, hence no listing fees would be payable for the aforesaid equity shares issued by the Company. |