

Dishman Carbogen Amcis Ltd
Dishman Corporate House
Iscon-Bopal Road, Ambli,
Ahmedabad - 380058
Gujarat, India
CIN: L74900GJ2007PLC051338

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2nd January, 2024

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref.: Scrip Code No. : 540701 (Equity) : 974556 (Debt)

SUB.: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2023

Dear Sir,

In term of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that:

- a) No payment of Interest/Dividend/Principal obligations for the Non-Convertible Securities issued under ISIN INE385W07018 (NCD) were due in the quarter ended 31st December, 2023. The due date for payment of interest and principal amount of said NCD is 21st April, 2025 and
- b) There were no unpaid interest and principal obligation in relation to the said NCD at the end of the quarter ended 31st December, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For, Dishman Carbogen Amcis Limited

Shrima Dave Company Secretary