

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: dharachem99@yahoo.in

Date: 6th September, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e., 6th September, 2023

Ref: Security Id: DPL / Code: 543594

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on today i.e. 6th September, 2023 which commenced at 6:30 P. M. and concluded at 7:30 P. M., inter-alia has:

1. Considered and approved Directors' Report of the Company for Financial Year 2022-23 along with Annexures.
2. Recommended to appoint M/s. Devadiya & Associates, Chartered Accountants, Ahmedabad (FRN: 133045W) as Statutory Auditor of the Company from the conclusion of this 12th Annual General Meeting till the conclusion of 17th Annual General Meeting of the Company.
3. Decided to hold the 12th Annual General Meeting of the Company on Friday, 29th September, 2023 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258