



16th June, 2021

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| To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. | To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. |
| Ref.: Scrip Code No. : 540701 | Ref. : (i) Symbol – DCAL (ii) Series – EQ |

SUB.: INTIMATION OF REVISED DATE OF 14TH ANNUAL GENERAL MEETING

REF.: i) OUR LETTER REGARDING INTIMATION OF DATE OF 14TH ANNUAL GENERAL MEETING DATED 15TH MAY, 2021

ii) OUR LETTER DATED 16TH JUNE, 2021 REGARDING OUTCOME OF BOARD MEETING - BOARD APPROVES AN EMPLOYEE STOCK OPTION PLAN

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Board of Directors of the Company has at its meeting held on today, i.e., Wednesday, 16th June, 2021 approved an employee stock option plan and it was decided to take approval of members for the same in ensuing 14th Annual General Meeting (“AGM”) of the Company. Hence, date of 14th AGM has been rescheduled to **19th July, 2021, Monday** which will be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with General Circular No. 02/2021 issued on 13th January, 2021 issued by Ministry of Corporate Affairs read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) on 15th January, 2021.

Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the 14th AGM which will be sent to the Shareholders in due course.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Dishman Carbogen Amcis Limited

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