

August 19, 2026

The National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 506405
--	---

Sub: Submission of Newspaper Advertisement- Notice for 105th Annual General Meeting (“AGM”) of the Company, E-Voting, Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi) on August 19, 2026, in compliance with the provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder read with general circular dated September 22, 2025 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 03, 2024 and other relevant circular issued by SEBI, regarding completion of electronic dispatch of Annual Report 2025-26 and Notice of 105th Annual General Meeting which is scheduled to be held on **Friday, 11th September, 2026 at 11:30 a.m. (IST)** through Video Conference (VC) /Other Audio Visual Means (OAVM).

The aforesaid newspaper advertisements will also be made available on website of the Company at www.dmcc.com

You are requested to kindly take the same on your record.

Thanking you,

For DMCC Speciality Chemicals Limited

PALLAVI SATISH
PEDNEKAR

Digitally signed by PALLAVI
SATISH PEDNEKAR
Date: 2026.08.19 11:34:23
+05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 33498
Encl: As Above

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.
T: +9122 2204 8881-2-3, **E:** info@dmcc.com, **W:** www.dmcc.com
CIN NUMBER: L24110MH1919PLC000564

