

2nd October, 2026

To, The General Manager Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701 (Equity) : 975834, 976560, 977467, 977859, 978062 and 978230 (Debt)	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. : (i) Symbol – DCAL (ii) Series – EQ
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SUB. : REGULATIONS 29 AND 50: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, the 7th day of October, 2026**, *inter alia*, to consider and approve:

- a) the proposal of fund raising by way of issuance of Non-Convertible Debentures, by way of private placement, subject to such regulatory or statutory approvals as may be required;
- b) the proposal of modification/change in security in respect of the Company's Tranche II of 1,500 Senior, Secured, Rated, Listed, Transferable, Redeemable, Taxable Non-Convertible Debentures of face value of ₹1,00,000/- each, aggregating to ₹15 Crore, allotted on September 28, 2026 having Scrip Code 978230.

Kindly take this on your record & oblige.

Yours faithfully,

For, Dishman Carbogen Amcis Limited

SHRIMA

GAURANGBHAI DAVE

Shrima Dave

Company Secretary

Digitally signed by SHRIMA
GAURANGBHAI DAVE
Date: 2026.10.02 16:58:34 +05'30'