

7th August, 2025

<p>To, The General Manager Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701 (Equity) : 975834 and 976560 (Debt)</p>	<p>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.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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Sub.: Prior Intimation of the meeting of the Board of Directors of Dishman Carbogen Amcis Limited under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Ref.: i) Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2025;
ii) Increase in Authorised share capital;
iii) Proposal for fund raising

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 **Tuesday, the 12th day of August, 2025**, *inter alia*:

- (i) to consider, take on record and approve the Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2025;
- (ii) to consider and approve the increase in Authorised share capital; and
- (iii) to consider and approve the proposal for raising of funds through any or all of various methods including by way of preferential issue, qualified institutions placement or any other method as may be permissible, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.



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The Board would also consider convening an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of increase in authorised share capital and fundraising, as required.

Also, in view of the same, we would like to inform you further to our intimation dated 25th June, 2025 that the Trading Window for dealing in the securities of the Company will open from 15th August, 2025. The Trading Window would remain closed **from from 1st July, 2025 to 14th August, 2025 (both days inclusive)** for dealing in Securities of the Company by all the Directors, Designated Persons and their immediate relative(s).

This intimation is also being made available on the website of the Company at www.imdcal.com.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary