



Dishman Carbogen Amcis Ltd
Dishman Corporate House
Iscon-Bopal Road, Ambli,
Ahmedabad - 380058
Gujarat, India
CIN: L74900GJ2007PLC051338

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dishman@dishmangroup.com
www.imdcal.com



19th September, 2025

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 (Equity) : 975834 and 976560 (Debt)	Ref. : (i) Symbol – DCAL (ii) Series – EQ

**SUB.: DISCLOSURE UNDER REGULATIONS 30 OF SEBI (LODR) REGULATIONS, 2015:
INTIMATION OF ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF
ASSOCIATION (“MOA”)**

Dear Sir,

With reference to the captioned subject and as per the Scrutinizer's Report dated 19th September, 2025, this is to inform you that the shareholders of the Company have approved alteration of Capital Clause of Memorandum of Association (“MoA”) pursuant to increase in Authorised Share Capital of the Company as per provisions of Companies Act, 2013 by way of Special Resolution passed through Postal Ballot on 19th September, 2025.

The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as below:

Brief Note on Amendments in the MoA of the Company

The Capital Clause V of the Memorandum of Association of the Company has been amended pursuant to increase in Authorised Share Capital of the Company by creating an additional 1,97,50,000 (One Crore Ninety Seven Lacs Fifty Thousand) equity shares of Rs.2/- (Rupees two Only), each aggregating to Rs.3,95,00,000 (Rupees Three Crores Ninety Five Lacs only):



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Clause No.	Earlier Clause	Amended Clause
V	<p>The Authorised Share Capital of the Company is Rs.34,05,00,000 (Rupees Thirty Four Crores and Five Lacs only) divided into 17,02,50,000 (Seventeen Crores Two Lacs Fifty Thousand only) Equity Shares of Rs.2/- (Rupees Two only) each, with rights, privileges and conditions attaching thereto as may be provided by the Articles of Association of the Company. The Company shall have the power to increase or reduce its capital for the time being and to consolidate, divide or sub-divide and re-classify the shares in such capital and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions as to dividend, voting or otherwise and to vary, modify or abrogate any such rights, privileges or conditions in accordance with the provisions of the Act and Articles of the Company and issue Shares of higher or lower denominations.</p>	<p>The Authorised Share Capital of the company is Rs.38,00,00,000/- (Rupees Thirty Eight Crores Only) divided into 19,00,00,000 (Nineteen Crores) Equity Shares of Rs.2/- (Rupees Two only) each, with rights, privileges and conditions attaching thereto as may be provided by the Articles of Association of the Company. The Company shall have power to increase or reduce its capital for the time being and to consolidate, divide or sub-divide and re-classify the shares in such capital and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions as to dividend, voting or otherwise and to vary, modify or abrogate any such rights, privileges or conditions in accordance with the provisions of the Act and Articles of the Company and issue Shares of higher or lower denominations.</p>

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary