

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

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20th December, 2025

To,	To,		
Department of Corporate Services	The Manager,		
BSE Ltd.	Listing Department,		
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Ltd.		
Dalal Street,	"Exchange Plaza", C-1, Block G,		
Mumbai – 400 001.	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: Intimation of Schedule of Analyst/Investor Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the schedule of Analyst/Investor Meeting with the Company is as under:

Date and time	Interaction	with	Mode of interaction
	Investors/Analysts		
24 th December, 2025	Plant Visit &	Management	In-Person
at 15:30 hrs IST	Interaction at Bavla, Ahmedabad		

The above schedule is indicative and is subject to changes necessitated by any unforeseen developments.

The company will be referring to publicly available documents for discussions during interaction in the meeting and no unpublished price sensitive information (UPSI) is intended to be discussed during the interaction.

Kindly take this on your record.

Yours faithfully,

For, Dishman Carbogen Amcis Limited

Shrima Dave Company Secretary