

29th January, 2026

<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, 976560 and 977467 (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. : 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 **Tuesday, the 3rd day of February, 2026**, *inter alia*, to consider, take on record and approve the Un-Audited Financial Results of the Company for the third quarter ended on 31st December, 2025.

Also, in view of the same, we would like to inform you further to our intimation dated 23rd December, 2025 that the Trading Window for dealing in the securities of the Company will open from 6th February, 2026. The Trading Window would remain closed **from 1st January, 2025 to 5th February, 2026 (both days inclusive)** for dealing in Securities of the Company by all the Directors, Designated Persons and their immediate relative(s).

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary