

29th September, 2025

<p>To, 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.: APPOINTMENT OF SECRETARIAL AUDITOR

REF.: DISCLOSURE UNDER REGULATIONS 30 AND 51 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

With reference to the above and in furtherance to our intimation dated 21st May, 2025, we hereby inform that, as per scrutinizer's report, the shareholders at the 18th Annual General Meeting ('AGM') of the Company held today, based on the recommendation of the Board of Directors, have approved the appointment of M/s. Ashok P. Pathak & Co., Company Secretaries, Ahmedabad (having IUC No. S1997GJ020700 and Peer Review Certificate No. 1519/2021), as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 to 2029-30.

The Additional Disclosures with respect to the Appointment of Secretarial Auditors pursuant to SEBI circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30 of the SEBI LODR Regulations is attached as **Annexure - I**.

We hereby inform you that the 18th Annual General Meeting of the Company held on Monday, 29th September, 2025 was commenced at IST 15:00 hrs. and concluded at IST 15:41 hrs. through Video Conferencing.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary

Encl.: As Above

Annexure - I

Disclosure with respect to the Debentures pursuant to SEBI circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30 of the SEBI LODR Regulations:

Particular - Name	Mr. Ashok P. Pathak
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Ashok P. Pathak & Co., Company Secretaries, Ahmedabad (having IUC No. S1997GJ020700 and Peer Review Certificate No. 1519/2021), as Secretarial Auditors of the Company.
Date of appointment & term of appointment	The shareholders at their 18 th AGM held today, i.e. 29 th September, 2025 have approved the appointment for an audit period of five consecutive years commencing from FY 2025-26 to 2029-30.
Brief Profile (in case of appointment)	M/s. Ashok P. Pathak & Co. (having IUC No. S1997GJ020700 and Peer Review Certificate No. 1519/2021), Practicing Company Secretaries, Ahmedabad, a Proprietorship Firm set up in 1997 and has been Peer Reviewed and holding valid Peer Review Certificate issued by the Institute of Company Secretaries of India - ICSI. CS Ashok P. Pathak is the Associate Member of the Institute of Company Secretaries of India – ICSI since 1994, with varied experience and exposure in corporate and securities laws. He is also an Insolvency Professional registered with Insolvency and Bankruptcy Board of India (IBBI) since 2017. The firm have a team of professionals possessing experience and expertise and offers a wide range of specialized and multi-disciplinary professional services in the field of Corporate Laws, Securities Laws and Insolvency and Bankruptcy Code.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary