

30th October, 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, 977467, 977859, 978062, 978230 and 978323 (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: Family Settlement Agreement among certain promoter/members of promoter group of Dishman Carbogen Amcis Limited (“Company”)

Ref: Disclosure under Regulation 30 and Regulation 30A read with clause 5A of Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Securities and Exchange Board of India Master Circular titled ‘Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities’ vide Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026.

This is to inform you that today the Company has received a letter dated 29th October, 2026 from Mr. Arpit Janmejy Vyas on behalf of the Vyas family regarding a Family Settlement Agreement (“FSA”) that has been entered into amongst members of the Vyas Family (who are promoters/members of promoter group of the Company) on 29th October, 2026.

The Company is not a party to the FSA. This disclosure is being provided to your good offices in accordance with the provisions of Regulation 30 and Regulation 30A read with clause 5A of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended till date) (“**SEBI Listing Regulations**”), read with the Securities and Exchange Board of India Master Circular titled ‘Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities’ vide Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/



2026 updated on January 30, 2026, and in the interest of maintaining transparency for stakeholders.

The details required as per aforesaid SEBI Circular read with the SEBI Listing Regulations are enclosed.

You are requested to take the same on record.

Thank you,

For, Dishman Carbogen Amcis Limited

SHRIMA GAURANGBHAI
DAVE

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Shrima Dave
Company Secretary

Encl.: As above



Disclosure of information pursuant to Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026

Sr. No.	Particulars	Disclosure
a.	If the listed entity is a party to the agreement: i. details of the counterparties (including name and relationship with the listed entity);	Not applicable.
b.	If listed entity is not a party to the agreement:	
	i. name of the party entering into such an agreement and relationship with the listed entity;	<p>i. Arpit Janmejy Vyas (“Arpit”); ii. Deohooti Janmejy Vyas (“Mrs. Vyas”); iii. Aditi Janmejy Vyas (“Aditi”); iv. Mansi Janmejy Vyas (“Mansi”);</p> <p>Mrs. Vyas, Aditi, and Mansi are hereinafter collectively referred to as “Family B”.</p> <p>Arpit and Family B are hereinafter collectively referred to as the “Family Members” or “Family”.</p> <p>Arpit, Mrs. Vyas, Aditi, and Mansi are promoters / members of the promoter group of Dishman Carbogen Amcis Limited (“Company”).</p>
	ii. details of the counterparties to the agreement (including name and relationship with the listed entity);	Not applicable.
	iii. date of entering into the agreement.	October 29, 2026 (“ Execution Date ”)
c.	Purpose of entering into the agreement	The Family Members have agreed upon a family arrangement and settlement to align the ownership with management of the

Sr. No.	Particulars	Disclosure
		Family's business interests, particularly, in the Company, as well as to realign their holdings in certain other entities with a view <i>inter alia</i> to preserve amity and goodwill amongst them and future generations of the family, to maintain peace and harmony and to avoid escalation of disputes.
d.	Shareholding, if any, in the entity with whom the agreement is executed;	<p>The Company is not a party to the Family Settlement Agreement ("FSA").</p> <p>The shareholding of the Family Members in the Company as per the latest shareholding pattern disclosed to BSE Limited and National Stock Exchange of India Limited as on September 30, 2026 is set out in Schedule I.</p>
e.	Significant terms of the agreement (in brief);	<p>A summary of the key terms of the FSA, relevant to the Company, is set out below:</p> <p>(i) The FSA records that under a share purchase agreement ("SPA") executed between Adimans Technologies LLP ("Adimans LLP") and Aamanya AG (of which, Arpit is the sole shareholder), on October 28, 2026, Adimans LLP has agreed to sell and transfer, and Aamanya AG has agreed to purchase and acquire, 9,30,02,442 (nine crores thirty lakhs two thousand four hundred and forty-two) equity shares representing 59.32% (fifty nine point three two percent) (i.e., the entire shareholding) of Adimans LLP in the Company, on agreed terms and in accordance with applicable law ("DCAL Share Transaction").</p>



Sr. No.	Particulars	Disclosure
		<p>(ii) The DCAL Share Transaction, being an <i>inter-se</i> transfer amongst the Promoter and Promoter Group, is in compliance with the exemption available under Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations”).</p> <p>(iii) The disclosure regarding the terms of the SPA has been made to the stock exchanges on October 29, 2026, which can be referred to for further details regarding the DCAL Share Transaction.</p> <p>(iv) Subject to, and upon completion of the DCAL Share Transaction, Mrs. Vyas shall: (a) resign as partner and designated partner of Adimans LLP (“Retirement Date”) on agreed terms; and (b) resign as a director of the Company, unless she expressly communicates in writing her intention to continue, in which event the Family Members shall discuss the same.</p> <p>(v) Members of Family B who are presently named as part of the promoter and promoter group in the shareholding pattern of the Company shall seek reclassification as public shareholders of the Company on the Retirement Date (or such other extended date as may be agreed), in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing</p>



Sr. No.	Particulars	Disclosure
		<p>Obligations and Disclosure Requirements) Regulations 2015.</p> <p>(vi) The FSA also provides customary representations and warranties and obligations (including conduct of parties till completion of settlement) in relation to the shares and interest being realigned thereunder.</p>
f.	Extent and the nature of impact on management or control of the listed entity;	<p>The FSA records the execution of the SPA in respect of the sale of shares of the Company by Adimans LLP to Aamanya AG. As explained above, the SPA pertains to an inter-se transfer of shares amongst the members of the Promoter and Promoter Group of the Company, and so is an exempt transaction, pursuant to Regulation 10(1)(a)(ii) of the SAST Regulations.</p> <p>The aggregate promoter and promoter group shareholding in the Company shall remain unchanged post completion of the DCAL Share Transaction and the consummation of the transactions under the FSA.</p> <p>There is no impact on the management or control of the Company.</p> <p>The realignment is such that the management and control will continue to be with the Promoter Group and such understanding is simply being recorded in the FSA.</p>
g.	Details and quantification of the restriction or liability imposed upon the listed entity;	Not applicable as the Company is not a party to the FSA and no liability or restriction is imposed on the Company.



Sr. No.	Particulars	Disclosure
h.	Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	The Family Members are promoters / members of the promoter group of the Company.
i.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable. The FSA has been entered into amongst the Family Members and the Company is not a party to it.
j.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable.
k.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable.
l.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);	Not applicable.



Sr. No.	Particulars	Disclosure
	v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	



Schedule I

Dishman Carbogen Amcis Limited

Shareholding of the Family Members in the Company as on September 30, 2026

Sr. No.	Name of the Shareholder	Category	No. of shares held	% Shareholding
1.	Arpit Janmejey Vyas	Promoter	1,000	0.00
2.	Deohooti Janmejey Vyas	Promoter	2,000	0.00
3.	Aditi Janmejey Vyas	Promoter Group	1,000	0.00
4.	Mansi Janmejey Vyas	Promoter Group	1,000	0.00

For, Dishman Carbogen Amcis Limited

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Shrima Dave

Company Secretary

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