



August 09, 2024

To,

BSE Limited

25, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 500120

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra — Kurla Complex, Bandra (E)

Mumbai — 400 051

Symbol: DIAMINESQ

Sub: Non-applicability of Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th June, 2024.

Dear Sir/Ma'am,

Pursuant to the Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that the Company has passed the Special resolution on August 01, 2024 for the Issue of not exceeding 9,16,390 (Nine Lakh Sixteen Thousand Three Hundred Ninety) convertible warrants at a price of ₹ 552/- (Rupees Five Hundred Fifty-Two only) each to the promoter/promoter group of the Company and certain identified non - promoter persons / entities by way of preferential allotment and has not raised any funds through public issue, rights issue, QIP, etc. during the Quarter ended on 30th June, 2024.

Hence, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th June, 2024 is not applicable to the Company.

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Membership No.: A52581