



August 01, 2025

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter on July 31, 2025 to those Members whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed for your records. The above information is also being made available on the website of the Company at www.dacl.co.in

Thanking You.

For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No. A52581

Encl: As above

Diamines and Chemicals Limited

CIN: L24110GJ1976PLC002905

Regd. Off: Plot No 13, PCC Area, PO Petrochemicals, Vadodara, Gujarat, 391350.

Tel No.:0265-3534200; Website: www.dacl.co.in; E-mail: secretarial@dacl.co.in

Ref. No.: 15

BHAGWATI

F-35 GROUND FLOOR

RAJOURI GARDEN

NEW DELHI

NEW DELHI 110027

Date : 31/07/2025

Folio No : B0000734

Shares : 99

Dear Sir / Madam,

Sub.: Notice of 49th Annual General Meeting (AGM) of Diamines and Chemicals Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 49th Annual General Meeting ('AGM') of the Members of Diamines and Chemicals Limited ('the Company') is scheduled to be held on **September 04, 2025, at 11.30 A.M (IST)** at the registered office of the Company at Plot No. 13, PCC Area, P.O. Petrochemicals, Vadodara -391 350.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.dacl.co.in

Exact path of Annual Report 2024-25: <https://dacl.co.in/investors-relation/#1718696475441-035f0d26-34ec>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 25, 2025.

Further, pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders as per applicable provisions of income tax act, 1961 as amended from time to time at the prescribed rates, if approved by the Shareholders in 49th AGM. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company's Registrar and Transfer Agent (in case of shares held in physical mode) and with relevant depository participant (in case of shares held in demat mode) on or before August 20, 2025. In case their PAN is not registered, the tax will be deducted at a higher rate of 20%. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source and Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits, the details are available on website of the Company www.dacl.co.in and RTA <https://www.in.mpms.mufg.com>

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at secretarial@dacl.co.in or Ph. 0265-3534200.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Diamines and Chemicals Limited

Sd/-

Hemaxi Pawar

Company Secretary