

September 04, 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**

**Gist of proceedings of the Annual General Meeting of Diamines and Chemicals Limited held on September 04, 2025**

The 49<sup>th</sup> (forty-ninth) Annual general meeting of the members of the company was held on Thursday, September 04, 2025 commenced at 11:30 AM at the registered office of the Company at plot no. 13, PCC area, P.O. Petrochemicals, Vadodara – 391350.

33 (Thirty-Three) Shareholders remained personally present, including 3 (Three) valid representations received from Body Corporate representing 19,70,031 Equity Shares, whose names are mentioned in the attendance register. Mrs. Chhaya Dave and Mr. Mayank Thakor, representatives of M/s K C Mehta & Co LLP, Chartered Accountants, the Company's Auditors and Mr. Sandip Sheth from M/s Sandip Sheth & Associates, Secretarial Auditors remained present in the Meeting. Chairman of Audit Committee and Stakeholder's Relationship Committee remained present in the Meeting.

Mr. Amit Mehta, Executive Chairman of the Company occupied the chair and after ascertaining required quorum, the Meeting proceeded further.

The Chairman gave the overview of the financial performance of the Company for the financial year ended March 31, 2025 and its future outlook. On the invitation of the Chairman, several members asked relevant questions on the Company's existing Business scenario and future opportunities, which was satisfactorily replied by the Executive Chairman.

Following businesses were transacted in the Meeting:

**Ordinary Businesses:**

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the Reports of the Board of Directors' and Auditors' thereon including the Audited Consolidated Financial Statement of the Company for the year ended on March 31, 2025.
- 2) To appoint a Director in place of Mr. Rajendra Chhabra (DIN: 00093384) who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To declare Final Dividend of ₹ 1/- per Ordinary (Equity) share of ₹10/- each for the financial year 2024-2025

**Special Businesses:**

- 4) Ratification of Remuneration to Cost Auditor
- 5) To Confirm Appointment and Remuneration of M/S Sandip Seth and Associates, Secretarial Auditor for a term of 5 years
- 6) Re-appointment of Mr. Amit Mehta (DIN: 00073907) as an Executive Chairman
- 7) To approve payment of Remuneration of Mr. Rajendra Chhabra as Non- Executive Director in the category of Professional Director exceeding fifty per cent of the total Remuneration / Compensation fees payable to all the other Non-Executive of the Company for the Financial Year 2026-27

It was informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on August 31, 2025 and ended at 5.00 p.m. on September 03, 2025.

It was also informed the members about the arrangement of voting through ballot paper at the AGM and also added that M/s. Sandip Sheth & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner and Scrutinizer's report along with e-voting result will be placed on the website of the Company in due course of time and intimation of the same will be given to the Stock Exchanges. The Chairman has also given authority to Company Secretary for signing Scrutinizer's Report on behalf the company and submits with stock Exchange within prescribed time.

The meeting concluded with a vote of thanks to the Chairman at 12.15 PM.

For Diamines and Chemicals Limited

Hemaxi Pawar  
Company Secretary  
Membership No.: A52581