



May 05, 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: Notice of the meeting of the Board of Directors of the Company

Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) regulation 2015

Dear Sir/Ma'am,

In compliance of Regulation 29 and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 19, 2025, inter-alia,

1. to consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on March 31, 2025
2. to consider recommendation of final dividend on equity shares for the year ended March 31, 2025, if any
3. to transact other businesses as may be required with the permission of the Chairperson.

Kindly take the same on record.

Thanking You.  
Yours Faithfully,  
For Diamines and Chemicals Limited,

Hemaxi Pawar  
Company Secretary  
Membership No.: A52581