



August 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 regarding announcement of Record date and holding of Annual General Meeting of the Company”.

Ref: our Letter dated July 31, 2025

Dear Sir,

With reference to our letter dated July 31, 2025, regarding the announcement of Record date and holding of Annual General Meeting of the Company, please read August 25, 2025 as August 28, 2025, Record date for determining entitlement of Members to Dividend for the Financial year ended March 31, 2025, if approved at the Annual General Meeting

You are kindly requested to take note of the same.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Membership No.: A52581