



May 16, 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 for rescheduling the date of the Board Meeting

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

Dear Sir/Ma'am,

With reference to the earlier announcement dated May 05, 2025 regarding intimation of Board Meeting, which was scheduled to be held on Monday, May 19, 2025 to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2025, to consider recommendation of final dividend on equity shares for the year ended March 31, 2025, if any and to transact other businesses as may be required with the permission of the Chairperson, the same has been **postponed and rescheduled on Thursday, May 29, 2025** due to unavoidable reasons/circumstances.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the 'code of Internal procedures and conduct for regulating monitoring and reporting of trading by insiders' adopted by the Company, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after declaration of Audited Financial Results for the year ended on March 31, 2025 i.e. till Saturday, May 31, 2025.

Kindly take the same on record.

Thanking You.

Yours Faithfully,  
For Diamines and Chemicals Limited,

Hemaxi Pawar  
Company Secretary  
Membership No.: A52581