



March 17, 2026

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 Tuesday, March 24, 2026, inter-alia, to consider and approve Conversion of Warrants into Equity shares of the company as per terms of conversion of Issuance of warrant & exercise of option by warrant holders on Preferential basis and to transact such other businesses, as may be required.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Diamines and Chemicals Limited,

Hemaxi Pawar
Company Secretary
Membership No.: A52581