

December 26, 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 of Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended 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 the Designated Persons, Immediate Relatives of Designated Persons and Connected Persons will remain closed from January 01, 2026 until 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ending December 31, 2025.

The date of the Board Meeting at which the said Unaudited Financial Results for the quarter and nine months ending December 31, 2025, will be considered, shall be intimated in due course.

Kindly take the above information on your records.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Membership No.: A52581