



May 27, 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 to shareholders in respect of transfer of shares of the Company to the investor Education and Protection Fund (IEPF)

Ref: Intimation under Regulation 30 of SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, the Company has sent notices to the shareholders, who have not claimed / encashed their dividend for seven or more consecutive years. Copies of the notice sent to shareholders are attached herewith.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No.: A52581

Encl: As above

26th May, 2025



Dear Shareholder,

By Speed Post.

Ref: DP ID Client ID/ Folio No.:
No. of shares held :
Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to Investor Education and Protection Fund

We would like to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, shares on which dividend has not been encashed or claimed for seven consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend for the year 2017-2018 on the equity shares held by you.

The details of dividend amount not claimed by you is as under:

Dividend for the year	Warrant no	Amount (Rs)	Dividend for the year	Warrant no	Amount (Rs)
Final Dividend 2017-2018			Final Dividend 2020-2021		
Interim Dividend 2018-2019			Final Dividend 2021-2022		
Final Dividend 2018-2019			Interim Dividend 2022-2023		
Interim Dividend 2019-2020			Final Dividend 2022-2023		
Final Dividend 2019-2020			Final Dividend 2023-2024		

The unclaimed dividend(s) for periods prior to the year(s) mentioned above has already been transferred to the IEPF, as required under Section 124(5) of the said Act.

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Authority's Account can be claimed back by the shareholders from IEPF Authority, by filing web form No. IEPF-5.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our Registrar and Share Transfer Agents ("RTA"), M/s. MUFG Intime India Private. Limited (Formerly known as Link intime India Private Limited) ., "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015, Tel : +91 265 3566768, E-mail Id: vadodara@in.mpms.mufg.com

In case you are holding your shares in physical form and your KYC details are not yet registered i.e. PAN, Address with PIN code, Email Id, Mobile No., Bank Account details, Specimen Signature & Nomination then, please submit relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14. These forms are available on website of the Company at <https://dacl.co.in/investors-relation/#1718694013646-9a9b0439-eedf> and RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html> Format for KYC.

You are requested to claim unpaid dividend on or before 31/08/2025, failing which the above referred shares will be transferred to IEPF.

Thanking you,

Yours faithfully,
For Diamines and Chemicals Limited
Sd/-
Hemaxi Pawar
Company Secretary and Compliance Officer

Diamines And Chemicals Ltd (CIN No. : L24110GJ1976PLC002905)

Registered Office : Plot No 13, P.C.C Area, P.O. Petrochemicals, Dist. Vadodara, 391346 Gujarat (India)

Tel. No. : +91 265 3534200, Fax : No. +91 265 2230218 Email : secretarial@dacl.co.in Website : www.dacl.co.in

27th May, 2025



To

Dear Shareholder,

By Speed Post.

Ref: DP ID Client ID/ Folio No.:
No. of shares held :
Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to Investor Education and Protection Fund

We would like to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, shares on which dividend has not been encashed or claimed for seven consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Interim Dividend for the year 2018-2019 on the equity shares held by you.

The details of dividend amount not claimed by you is as under:

Dividend for the year	Warrant no	Amount (Rs)	Dividend for the year	Warrant no	Amount (Rs)
Interim Dividend 2018-2019			Final Dividend 2021-2022		
Final Dividend 2018-2019			Interim Dividend 2022-2023		
Interim Dividend 2019-2020			Final Dividend 2022-2023		
Final Dividend 2019-2020			Final Dividend 2023-2024		
Final Dividend 2020-2021					

The unclaimed dividend(s) for periods prior to the year(s) mentioned above has already been transferred to the IEPF, as required under Section 124(5) of the said Act.

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Authority's Account can be claimed back by the shareholders from IEPF Authority, by filing web form No. IEPF-5.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our Registrar and Share Transfer Agents ("RTA"), M/s. MUFG Intime India Private. Limited (Formerly known as Link intime India Private Limited) ., "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015, Tel : +91 265 3566768, E-mail Id: vadodara@in.mpms.mufg.com

In case you are holding your shares in physical form and your KYC details are not yet registered i.e. PAN, Address with PIN code, Email Id, Mobile No., Bank Account details, Specimen Signature & Nomination then, please submit relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14. These forms are available on website of the Company at <https://dacl.co.in/investors-relation/#1718694013646-9a9b0439-eedf> and RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html> Format for KYC.

You are requested to claim unpaid dividend on or before 30/11/2025, failing which the above referred shares will be transferred to IEPF.

Thanking you,

Yours faithfully,
For Diamines and Chemicals Limited
Sd/-
Hemaxi Pawar
Company Secretary and Compliance Officer

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Diamines And Chemicals Ltd (CIN No. : L24110GJ1976PLC002905)

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