



May 29, 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: Outcome of the Board Meeting scheduled on May 29, 2025

Respected Sir/Ma'am,

This is to inform you that at the meeting of the Board of Directors of the Company held today, the following businesses were transacted *inter alia*:

1. Considered and approved Standalone and Consolidated Audited Financial Results for the period ended March 31, 2025, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommendation of final dividend @ 10 % (₹ 1/- per Equity share of ₹ 10 each) for the year ended March 31, 2025.
3. Considered and approved reappointment of Mr. Amit Mehta (DIN: 00073907) as an Executive Chairman of the Company, on the recommendation of Nomination and Remuneration Committee, for the period of 3 years w.e.f. April 01, 2026, subject to the approval of the Members. **(Please refer Annexure I)** Mr. Amit Mehta is further confirmed that he is not debarred from holding the office by virtue of any SEBI Order or any other Authority.
4. Considered and approved the remuneration to Mr. Rajendra Chhabra as Non-Executive Director of the Company in the Category of Professional Director exceeding 50% of the total remuneration/Compensation/fees payable to all the Non-Executive Directors of the Company for the FY 2026-27.
5. Appointment of M/s S S Puranik & Associates, Cost and Management Accountants as Cost Auditor of the Company from FY 2025-26 in place of M/s Diwanji & Co, Cost and Management Accountants, upon end of their current term of Appointment for FY 2025-26. **(Please refer Annexure II)**
6. Appointment of M/s Sandip Sheth & associates, Secretarial Auditor in whole time Practice as Secretarial Auditor of the Company for the period of 5 years from FY 2025-26 subject to approval of the Members in ensuing Annual General Meeting. **(Please refer Annexure II)**



7. Appointment of M/s CNK & Associates LLP, as Internal Auditors of the Company for the Financial Year 2025-26. **(Please refer Annexure III)**
8. Appointment of M/s. K. C. Mehta & Co. LLP, Statutory Auditors of the Company as Tax Auditors of the Company for the Financial Year 2025-26. **(Please refer Annexure III)**
9. Amendment Policy for determining Material Subsidiary and Policy for Determination of Materiality of Events or Information of the Company under SEBI (LODR) (Third Amendment) Regulations, 2015 and the same shall be available on the website of the Company www.dacl.co.in

The Board meeting commenced at 12.05 P.M and concluded at 7.05 P.M.

Further, pursuant to 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 the Directors and designated employees of Company was closed from April 01, 2025 and it will be opened on June 01, 2025.

Kindly take the above-mentioned information on records.

Thanking You,

Yours Faithfully,
For Diamines and Chemicals Limited

PAWAR
HEMAXI
VINAYAKRAO

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PAWAR HEMAXI
VINAYAKRAO
Date: 2025.05.29 19:09:01
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Hemaxi Pawar
Company Secretary
Membership No.: A52581
Encl: As above

Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Details of events that need to be provided	Information of such event(s)
		Mr. Amit Mehta (DIN: 00073907)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Re-appointment of Mr. Amit Mehta as an Executive Chairman of the Company
2.	Date of appointment/ Cessation and terms of appointment;	Term of 3 years from April 01, 2026 subject to approval of Members
3.	Brief Profile (in case of appointment);	<p>Brief Profile of Amit Mehta (DIN: 00073907):</p> <p>Mr. Amit Mehta, aged 70 years, is a B. Sc. Chemistry Graduate from St. Xavier's College, Mumbai University and has a very vast experience of Chemical sector.</p> <p>Mr. Amit Mehta is a Successful Businessman, having more than 40 Years of experience in the business of chemicals. Mr. Mehta is widely travelled person: His skills and in-depth knowledge in the Chemicals sector has led to him as a renowned Chemical Businessman in the domestic as well in International market.</p> <p>Mr. Amit Mehta was the Vice Chairman (Non-Executive) of the Company since March 14, 2001. He was appointed as Chairman w.e.f. December 03, 2019 and as an Executive Chairman w.e.f. April 01, 2020 and reappointed as an Executive Director w.e.f. April 01, 2023. He is also one of the Promoters of the Company.</p>
4.	Disclosure of relationships between directors. (in case of Appointment)	Not related to Directors

Annexure-II
Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Details of events that need to be provided	Information of such event(s)	
		M/s S S Puranik & Associates, Cost Auditor	M/s Sandip Sheth & Associates, Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Appointment of M/s S S Puranik & Associates as Cost Auditor of the Company	Appointment of M/s Sandip Sheth & Associates, as Secretarial Auditor of the Company
2.	Date of appointment/ Cessation and terms of appointment;	For FY 2025-26 i.e. from April 01, 2025	For the period of 5 years from FY 2025-26 i.e. from April 01, 2025 subject to approval of Members
3.	Brief Profile (in case of appointment);	<p>M/s S S Puranik & Associates is a Partnership firm of Cost Accountants and Member of the ICAI, India (hereinafter referred to as "SSP/FIRM"). It traced its roots back over Thirty Years i.e., in 1993-94 in Vadodara. Since then, it has grown steadily through focus on the fundamentals of providing sound practical advice with value for money.</p> <p>Since last Thirty years, the Firm is practicing in the field of Management Consultancy, Company Statutory Cost Audit, Bank Stock Audit, System Audit, Income Tax Work, Internal Audit, Company Law Matters, Amalgamation / Mergers, Project Finance, GST Audit, GST Work and many other areas to the satisfaction of its client.</p>	<p>The Firm "Sandip Sheth & Associates" ("SSACS"), the firm of whole time Company Secretaries in Practice since August 2001, in the field of corporate law, finance, loan syndication, management audit, budgeting, legal drafting and other related areas.</p> <p>The Firm's clientele is located all over Gujarat, Maharashtra and overseas at USA, Netherland, Singapore etc. The Practicing CS firm is Peer Reviewed by Institute of Company Secretaries of India. The firm's peer review certificate no. 1427/2021 and valid upto 31st August 2026.</p> <p>Firm is not having any other pecuniary relationship with Company or its promoters or its directors.</p>
4.	Disclosure of relationships between directors. (in case of Appointment)	Not applicable	Not applicable

Annexure-III

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Details of events that need to be provided	Information of such event(s)	
		M/s. CNK & Associates LLP, Internal Auditor	M/s. K. C. Mehta & Co LLP, Tax Auditor
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Re-appointment of M/s. CNK & Associates LLP, Internal Auditor of the Company	Re-appointment of M/s. K. C. Mehta & Co LLP as Tax Auditor of the Company
2.	Date of appointment/ Cessation and terms of appointment;	For FY 2025-26 i.e. from April 01, 2025	For FY 2025-26 i.e. from April 01, 2025
3.	Brief Profile (in case of appointment);	<p>M/ s. CNK & Associates LLP (CNK or The Firm) is a Chartered Accountant Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 101961W/W100036.</p> <p>The firm has presence in 6 major cities in India including Vadodara and Ahmedabad. The firm has been subjected to peer review process by The Institute of Chartered Accountants of India and has received a Certificate of Peer Review. The Firm has significant experience in audit of large manufacturing entities including in the chemical sector.</p>	<p>M/s. K. C. Mehta & Co LLP has some of the largest entities in India and abroad as their clients. Various services like Direct Tax (including International Tax and Transfer Pricing studies), Indirect Tax, Corporate Advisory, Audits, Merger & Acquisitions, and Strategic Advisory under various laws are handled by specialized teams. It has a large and diversified portfolio of Listed entities.</p>
4.	Disclosure of relationships between directors. (in case of Appointment)	Not applicable	Not applicable

INDEPENDENT AUDITORS' REPORT

To
The Board of Directors of
Diamines and Chemicals Limited

Report on the Audit of Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of Diamines and Chemicals Limited (hereinafter referred to as the "Company") for the year ended March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards, and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone annual financial results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the company is responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other



irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors of the Company is responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Company is also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Standalone annual financial results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to



draw attention in our auditors' report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Standalone annual financial results include the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

For K C Mehta & Co LLP

Chartered Accountants

Firm's Registration No. 106237W/W100829



Chhaya M. Dave

Partner

Membership No. 100434

UDIN: 25100434BMLKFX5733

Place: Vadodara

Date: May 29, 2025

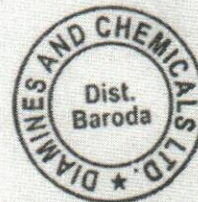


DIAMINES AND CHEMICALS LIMITED
 CIN : L24110GJ1976PLC002905
 Registered Office : Plot No.13 P.C.C. Area, P.O.Petrochemicals, Dist. Vadodara 391346(Gujarat)
 Phone : 0265-3920200 Fax : 0265-2230218
 Email : info@ducl.co.in Website : www.ducl.co.in

PART I - STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2025

(₹ in Lakhs)

Particulars	Note No.	Quarter ended			Year ended	
		31st March, 2025	31st December, 2024	31st March, 2024	31st March, 2025	31st March, 2024
		Audited	Unaudited	Audited	Audited	Audited
I Revenue from Operations	24	1,789.54	1,751.44	2,938.38	7,139.29	10,403.51
II Other Income	25	108.98	92.23	75.51	375.28	272.54
III Total Income (I+II)		1,898.52	1,843.67	3,013.89	7,514.57	10,676.05
IV Expenses:						
(a) Cost of Material Consumed	26	762.12	989.87	1,849.41	3,279.54	3,701.66
(b) Changes in Inventories of Finished Goods and Work-in-progress	27	(42.01)	(76.17)	(336.92)	138.26	(177.76)
(c) Purchase of Stock in trade	28	-	-	183.42	186.05	1,313.02
(d) Employee Benefit Expenses	29	236.69	248.38	283.71	976.01	1,164.10
(e) Finance Costs	30	14.57	14.76	3.87	33.86	19.42
(f) Depreciation and amortisation expense	31	79.11	79.69	66.63	316.72	265.83
(g) Other Expenses	32	652.62	428.72	529.55	1,952.89	1,982.32
Total Expenses		1,703.10	1,685.25	2,579.67	6,883.33	8,268.59
V Profit before tax (III-IV)		195.42	158.42	434.22	631.24	2,407.46
VI Tax Expense:						
(a) Current Tax	33	107.20	21.84	60.43	181.87	577.03
(b) Tax relating to earlier years	33	(22.00)	-	-	(15.57)	7.28
(c) Deferred Tax	33	(51.43)	21.08	51.18	16.21	46.02
Total tax expenses		33.77	42.92	111.61	182.51	630.33
VII Profit for the period (V-VI)		161.65	115.50	322.60	448.73	1,777.13
VIII Other Comprehensive Income (OCI)						
A. Items that will not be reclassified subsequently to profit or loss						
i. Remeasurement gain/(loss) on the Defined Benefit Plans		4.70	(3.37)	9.49	(5.42)	(2.08)
ii. Gain/(Loss) on measuring equity instruments at Fair Value carried through Other Comprehensive Income (FVTOCI)		(141.17)	(258.57)	(160.74)	52.49	112.91
iii. Income tax		19.00	37.82	16.00	(22.36)	(12.39)
B. Items that will be reclassified subsequently to profit or loss		-	-	-	-	-
Total Other Comprehensive Income (net of tax)		(117.47)	(224.11)	(135.25)	24.71	98.43
IX Total Comprehensive Income for the period (VII+VIII)		44.18	(108.62)	187.35	473.44	1,875.56
X Paid-up Equity Share Capital (Face Value of ₹ 10 each)		978.40	978.40	978.40	978.40	978.40
XI Other Equity					15,589.45	14,099.23
XII Earnings per equity share (Face Value of ₹ 10 each) - (not annualised)						
Basic (₹)		1.65	1.18	3.30	4.59	18.16
Diluted (₹)		1.65	1.18	3.30	4.58	18.16

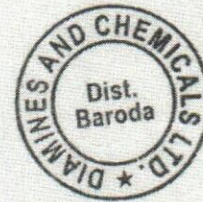


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PART II : AUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES (STANDALONE)

(₹ in Lakhs)

Particulars	Quarter ended			Year ended	
	31st March, 2025	31st December, 2024	31st March, 2024	31st March, 2025	31st March, 2024
	Audited	Unaudited	Audited	Audited	Audited
A. Segment Revenue					
a. Speciality Chemicals	1,741.32	1,706.35	2,327.86	6,755.99	8,927.87
b. Trading in Fruits and Vegetables	48.22	45.09	610.52	383.30	1,475.64
Revenue from Operations (a+b)	1,789.54	1,751.44	2,938.38	7,139.29	10,403.51
B. a. Segment Results					
Profit/(Loss) before tax and finance costs					
i. Speciality Chemicals	371.22	129.88	375.97	683.26	2,264.26
ii. Trading in Fruits and Vegetables	(161.23)	43.29	62.12	(18.16)	162.62
Sub-total (i+ii)	209.99	173.18	438.09	665.10	2,426.88
Less-Finance costs	14.57	14.76	3.87	33.86	19.42
Profit before Tax	195.42	158.42	434.22	631.24	2,407.46
C. Segment Assets					
a. Speciality Chemicals	17,883.92	18,483.71	16,095.58	17,883.92	16,095.58
b. Trading in Fruits and Vegetables	358.06	517.37	422.74	358.06	422.74
Total	18,241.98	19,001.08	16,518.32	18,241.98	16,518.32
D. Segment Liabilities					
a. Speciality Chemicals	1,674.13	2,480.76	1,440.68	1,674.13	1,440.68
b. Trading in Fruits and Vegetables	-	-	-	-	-
Total	1,674.13	2,480.76	1,440.68	1,674.13	1,440.68



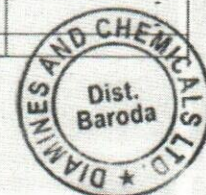
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PART III- STATEMENT OF AUDITED STANDALONE CASH FLOWS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

(₹ in Lakhs)

Particulars	For the year ended 31st March, 2025	For the year ended 31st March, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before tax	631.24	2,407.46
Adjustments for:		
Depreciation / Amortisation of Property, Plant and Equipment and Intangible Assets	316.72	265.83
Employee Stock Option Expenses	10.55	-
Impairment of Property, Plant & Equipment	-	82.37
Write off of Property, Plant & Equipment	-	15.27
Interest on Income Tax	(8.89)	-
Dividend Income	(16.46)	(23.12)
Interest Income	(335.01)	(232.34)
Finance Costs	33.86	19.42
(Profit)/Loss on sale of Property, Plant and Equipment	2.61	(8.59)
Unrealised Loss/(Gain) on Foreign Exchange	(0.45)	10.72
Provision for Doubtful Receivables	207.52	-
Provision/Advances/Sundry Balances written off/ (back)	(2.40)	(1.58)
Other adjustments for non-cash items	-	6.13
Operating Profit/(Loss) before changes in working capital	839.29	2,541.56
Adjustment for (Increase)/Decrease in Operating Assets		
Trade Receivables	85.38	618.75
Inventories	(1,431.17)	(47.36)
Financial Assets and Other Assets	(157.20)	(394.04)
Long-term Loans and Advances and Other Non-current Assets	(9.53)	193.68
Adjustment for Increase/(Decrease) in Operating Liabilities		
Trade Payables	361.05	(251.51)
Other Financial Liabilities	(109.68)	(37.95)
Other Liabilities and provisions	(61.57)	6.80
Cash flow from operations after changes in working capital	(483.42)	2,629.93
Net Direct Taxes (Paid)/Refunded	(91.44)	(656.45)
Net Cash Flow (used in)/from Operating Activities (A)	(574.86)	1,973.48
B. CASH FLOW FROM INVESTING ACTIVITIES		
Interest Received	287.90	232.34
Dividend Received	16.46	23.12
Purchase of Equity Instruments	-	(174.65)
Purchase of Property, Plant and Equipment, Intangible assets including CWIP, Low Value assets and Capital Advance	(401.33)	(659.65)
Sale of Property, Plant and Equipment	6.50	11.20
Grant Received for Electronic Vehicle	1.50	-
Bank Balances not considered as Cash and Cash Equivalents	1,623.66	(1,097.78)
Net Cash Flow from/(used in) Investing Activities (B)	1,534.69	(1,665.42)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Finance Costs	(33.86)	(19.42)
Equity issued to Employees vide ESOP	-	0.08
Share warrants application money received	1,250.82	-
Payment of Dividend	(244.60)	(293.50)
Increase / (Decrease) in Current Borrowings	2.51	-
Net Cash Flow from/(used in) Financing Activities (C)	974.87	(312.84)
Net Increase/ (Decrease) in Cash and Cash Equivalents (A+B+C)	1,934.69	(4.77)
Cash & Cash Equivalents at beginning of period (see Note 1)	252.92	257.69
Cash and Cash Equivalents at end of period (see Note 1)	2,187.61	252.92
Notes:		
1	Cash and Cash equivalents comprise of:	
	Cash on hand	1.79
	Balance with Banks	2185.82
	Cash and Cash equivalents	2,187.61
2	Cash Flow from Financial liability	
	Opening Balance	-
	Changes from financing cash flow	2.51
	Other changes	-
	Closing Balance	2.51



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PART IV : STATEMENT OF AUDITED STANDALONE ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025

Particulars	Note No.	(₹ in Lakhs)	
		As at 31st March, 2025	As at 31st March, 2024
ASSETS			
(1) Non-Current Assets			
(a) Property, Plant and Equipment and Intangible Assets			
(i) Property, Plant and Equipment	4A	4,904.52	5,029.79
(ii) Intangible assets	4B	6.00	8.63
(b) Capital work-in-progress	4C	216.07	82.95
(c) Financial Assets			
(i) Investments			
(A) Investment in Subsidiary	5A	1,345.24	1,345.24
(B) Investments In Associate	5B	175.00	175.00
(C) Other Investments	5C	1,495.65	1,443.16
(ii) Loans	6	299.72	279.87
(iii) Others	7	4.30	4.24
(d) Other non-current assets	8	313.95	267.08
Total Non-Current Assets		8,770.45	8,635.96
(2) Current Assets			
(a) Inventories	9	3,162.00	1,730.83
(b) Financial Assets			
(i) Trade receivables	10	1,377.48	1,670.38
(ii) Cash and cash equivalents	11	2,187.61	252.92
(iii) Bank balance other than cash & cash equivalents	12	1,947.24	3,535.66
(iv) Loans	13	567.51	424.04
(c) Current Tax Assets (Net)	14	108.25	152.57
(d) Other current assets	15	121.44	115.96
Total Current Assets		9,471.53	7,882.35
TOTAL ASSETS		18,241.98	16,518.32
EQUITY AND LIABILITIES			
(a) Equity Share capital	16	978.40	978.40
(b) Other Equity	17	15,589.45	14,099.24
Total Equity		16,567.85	15,077.64
Liabilities			
(1) Non-Current Liabilities			
(a) Provisions	18	24.44	25.48
(b) Deferred Tax Liabilities (Net)	19	439.91	401.34
Total Non-Current Liabilities		464.35	426.83
(2) Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	20	2.51	-
(ii) Trade payables			
(A) due to micro enterprises and small enterprises	21	14.07	25.84
(B) due to other than micro enterprises and small enterprises	22	859.14	489.16
(iii) Other financial liabilities	22	219.45	329.13
(b) Other current liabilities	23	99.18	148.28
(c) Provisions	24	15.43	21.44
Total Current Liabilities		1,209.78	1,013.85
Total Liabilities		1,674.13	1,440.68
TOTAL EQUITY AND LIABILITIES		18,241.98	16,518.32

Notes :

- The above audited standalone financial results have been reviewed by the Audit Committee in its meeting held on 28th May, 2025 and subsequently approved by the Board of Directors of the Company in its meeting held on 29th May, 2025. These standalone financial results have been reviewed by Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Company has two reportable segments i.e. Speciality Chemicals and Trading in Fruits and Vegetables.
- The above audited standalone financial results have been prepared in accordance with Indian accounting standards specified under section 133 of companies Act 2013.
- Figures of corresponding previous year/period(s) have been regrouped /rearranged wherever necessary, to make them comparable.
- The Board of Directors of the Company has recommended a Final Dividend of 10% i.e. ₹ 1/- per equity share of ₹ 10/- each for the financial year ended 31st March, 2025.

By order of the Board of Directors
For Diamines and Chemicals Limited

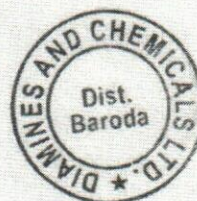
Amit Mahendrakumar Mehta
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Date: 2025.05.29
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AMIT MEHTA
Executive Chairman
DIN: 00873997



Place : Mumbai
Date : 29th May, 2025



INDEPENDENT AUDITORS' REPORT

To
The Board of Directors of
Diamines and Chemicals Limited

Report on the Audit of Consolidated Annual Financial Results

Opinion

We have audited the accompanying Consolidated annual financial results of **Diamines and Chemicals Limited** (hereinafter referred to as the "the Holding Company") and its subsidiary (Holding Company and its subsidiary together referred to as "the Group") and its associate for the quarter and year ended March 31, 2025 (the "Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial results:

(i) include the annual financial results of the following component entities:

Sr. No.	Name of the Entity	Relationship
1	DACL Fine Chem Limited	a wholly owned subsidiary
2	KLJ Organic Diamines Limited	Associate

(ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards, and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group and its associate in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.



2. Management's Responsibilities for the Consolidated annual financial results

These Consolidated annual financial results have been prepared on the basis of consolidated annual financial statements. The Holding Company's Board of Directors is responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the group including its associate in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associate are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associate and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated annual financial results, the respective Board of Directors of the Companies included in the Group and of its associate are responsible for assessing the ability of the Group and of its associate to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Companies included in the Group and of its associate are also responsible for overseeing the financial reporting process of the Group and of its associate.

3. Auditors' Responsibilities for the Audit of the Consolidated annual financial results

Our objectives are to obtain reasonable assurance about whether the Consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the entities included in the Group and its associate, which are companies incorporated in India, has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associate to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the Consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Group and its associate to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associate to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of entities included in the consolidated financial results of which we are the independent auditors. For the other entity included in the Annual Consolidated Financial Results, which have been audited by the other auditor, such other auditor remains responsible for the direction, supervision and performance of the audit carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



4. Other Matters

- (i) We have audited the financial results of wholly owned subsidiary included in these consolidated financial results, whose financial results for the quarter and year ended March 31, 2025 reflect as follows:

(₹ in Lakhs)

Particulars	Quarter ended March 31,2025	Year ended March 31, 2025
Total Assets	1,543.76	1,543.76
Total Revenues	5.81	14.24
Total Net profit/(loss) after tax	(37.41)	(161.04)
Total Comprehensive Income	-	-
Total Cash Inflow / (Outflow) (net)	0.62	3.22

- (ii) The consolidated financial results also include the Group's proportionate share of net (loss) after tax, and total comprehensive (loss) of Rs. (5.47) lakhs and Rs. (22.31) lakhs for the quarter and year ended March 31, 2025 respectively, in respect of one associate based on their financial statements which have been audited by other auditor whose report has been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures of this associate, is based solely on the report of such auditor and the procedures performed by us at stated under paragraph 3 above.
- (iii) The Consolidated annual financial results include the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

Our opinion on the Statement is not modified in respect of these matters.

For K C Mehta & Co LLP
Chartered Accountants
Firm's Registration No. 106237W/W100829


Chhaya M. Dave

Partner

Membership No. 100434

UDIN: 25100434BMLKFY3189

Place: Vadodara

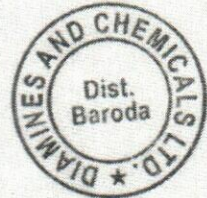
Date: May 29, 2025



DIAMINES AND CHEMICALS LIMITED
CIN : L24110GJ1976PLC002905
Registered Office : Plot No.13 P.C.C. Area, P.O.Petrochemicals, Dist.Vadodara 391346(Gujarat)
Phone : 0265-3920200 Fax : 0265-2230218
Email : info@dacL.co.in Website : www.dacL.co.in

PART I - STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

Particulars	Quarter ended			Year ended	
	31st March, 2025	31st December, 2024	31st March, 2024	31st March, 2025	31st March, 2024
	Audited	Unaudited	Audited	Audited	Audited
I Revenue from Operations	1,793.32	1,751.00	2,937.71	7,147.15	10,402.84
II Other Income	93.38	77.47	66.34	317.51	255.86
III Total Income (I+II)	1,886.70	1,828.47	3,004.05	7,464.66	10,658.70
IV Expenses:					
(a) Cost of Material Consumed	765.52	990.03	1,854.77	3,283.10	3,707.02
(b) Changes in Inventories of Finished Goods and Work-in-progress	(40.53)	(79.94)	(341.86)	139.18	(182.71)
(c) Purchase of Stock in trade	-	-	183.42	186.05	1,313.02
(d) Employee Benefit Expenses	239.86	251.37	304.99	1,006.23	1,222.14
(e) Finance Costs	8.81	16.68	(1.41)	33.99	19.51
(f) Depreciation and amortisation expense	87.16	87.93	73.09	349.32	285.12
(g) Other Expenses	660.19	438.56	599.08	1,988.91	2,075.53
Total Expenses	1,721.01	1,704.63	2,672.09	6,986.78	8,439.63
V Profit before tax (III-IV)	165.69	123.84	331.96	477.88	2,219.07
VI Tax Expense:					
(a) Current Tax	107.20	21.84	60.43	181.87	577.03
(b) Tax relating to earlier years	(22.00)	-	-	(15.57)	7.28
(c) Deferred Tax	(51.43)	21.08	51.18	16.21	46.02
Total tax expenses	33.77	42.92	111.61	182.51	630.33
VII Profit for the Period before Share of Profit/ (Loss) of Associate (V-VI)	131.92	80.92	220.35	295.37	1,588.74
VIII Share of Profit/ (Loss) of Associate	(5.47)	(5.73)	4.55	(22.31)	(41.69)
IX Net Profit after taxes and Share of Profit/ (Loss) of Associate (VII+VIII)	126.46	75.19	224.90	273.06	1,547.05
X Other Comprehensive Income (OCI)					
A. Items that will not be reclassified subsequently to profit or loss					
i. Remeasurement gain/(loss) on the Defined Benefit Plans	4.70	(3.37)	9.49	(5.42)	(2.08)
ii. Gain/(Loss) on measuring equity instruments at Fair Value carried through Other Comprehensive Income (FVTOCI)	(141.17)	(258.57)	(160.74)	52.49	112.91
iii. Income tax	19.00	16.59	16.00	(22.36)	(12.39)
B. Items that will be reclassified subsequently to profit or loss	-	-	-	-	-
XI Total Comprehensive Income for the period (IX+X)	8.99	(170.16)	89.66	297.77	1,645.48
Profit for the period attributable to:					
- Owners of the Company	126.46	75.19	224.90	273.06	1,547.05
- Non-controlling interests	-	-	-	-	-
Other comprehensive income for the period					
- Owners of the Company	(117.47)	(245.35)	(135.25)	24.71	98.44
- Non-controlling interests	-	-	-	-	-
Total comprehensive income for the period					
- Owners of the Company	8.99	(170.16)	89.66	297.77	1,645.48
- Non-controlling interests	-	-	-	-	-
X Paid-up Equity Share Capital (Face Value of ₹ 10 each)	978.40	978.40	978.40	978.40	978.40
XI Other Equity				15,147.56	13,833.01
XII Earnings per equity share (Face Value of ₹ 10 each) - (not annualised)					
Basic (₹)	1.29	0.77	2.25	2.79	16.24
Diluted (₹)	1.29	0.77	2.25	2.79	16.23

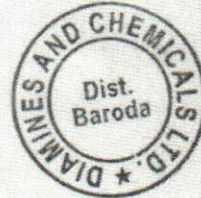


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Phone : 0265-3920200 Fax : 0265-2230218
Email : info@dacl.co.in Website : www.dacl.co.in

PART II : AUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES (CONSOLIDATED)

(₹ in Lakhs)

Particulars	Quarter ended			Year Ended	
	31st March, 2025	31st December, 2024	31st March, 2024	31st March, 2025	31st March, 2024
	Audited	Unaudited	Audited	Audited	Audited
A. Segment Revenue					
a. Speciality Chemicals	1,745.10	1,705.91	2,327.19	6,763.85	8,927.20
b. Trading in Fruits and Vegetables	48.22	45.09	610.52	383.30	1,475.64
Revenue from Operations (a+b)	1,793.32	1,751.00	2,937.71	7,147.15	10,402.84
B. Segment Results					
Profit/(Loss) before tax and finance costs					
i. Speciality Chemicals	335.73	97.23	268.43	530.03	2,075.96
ii. Trading in Fruits and Vegetables	(161.23)	43.29	62.12	(18.16)	162.62
Sub-total (i+ii)	174.50	140.52	330.54	511.87	2,238.58
Less -Finance costs	8.81	16.68	(1.41)	33.99	19.51
Profit before Tax	165.69	123.84	331.96	477.88	2,219.07
C. Segment Assets					
a. Speciality Chemicals	17,450.95	18,090.06	15,844.83	17,450.95	15,844.83
b. Trading in Fruits and Vegetables	358.06	517.37	422.74	358.06	422.74
Total	17,809.01	18,607.43	16,267.57	17,809.01	16,267.57
D. Segment Liabilities					
a. Speciality Chemicals	1,683.05	2,488.03	1,456.15	1,683.05	1,456.15
b. Trading in Fruits and Vegetables	-	-	-	-	-
Total	1,683.05	2,488.03	1,456.15	1,683.05	1,456.15



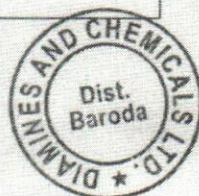
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PART III- STATEMENT OF AUDITED CONSOLIDATED CASH FLOWS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

(₹ in Lakhs)

Particulars	For the year ended 31st March, 2025	For the year ended 31st March, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before tax*	455.57	2,177.38
Adjustments for:		
Depreciation / Amortisation of Property, Plant and Equipment and Intangible Assets	349.32	285.12
Impairment of Property, Plant & Equipment	-	82.37
Write off of Property, Plant & Equipment	-	15.27
Share of Loss of Associate	22.31	41.69
Employee Stock Option Expenses	10.55	-
Interest on Income Tax	(8.89)	-
Dividend Income	(16.46)	(23.12)
Interest Income	(254.83)	(215.66)
Finance Costs	34.00	19.51
(Profit)/Loss on sale of Property, Plant and Equipment	2.61	(8.59)
Unrealised Loss/(Gain) on Foreign Exchange	(0.45)	10.72
Provision for Doubtful Receivables	207.52	-
Provision/Advances/Sundry Balances written off/ (back)	(2.40)	(1.58)
Other adjustments for non-cash items	-	6.13
Operating Profit/(Loss) before changes in working capital	798.85	2,389.23
Adjustment for (Increase)/Decrease in Operating Assets		
Trade Receivables	77.73	619.54
Inventories	(1,431.65)	(52.31)
Financial Assets and Other Assets	(10.37)	(34.35)
Long-term Loans and Advances and Other Non-current Assets	(28.70)	192.20
Adjustment for Increase/(Decrease) in Operating Liabilities		
Trade Payables	361.27	(247.52)
Other Financial Liabilities	(116.82)	(29.89)
Other Liabilities and provisions	(61.21)	9.16
Cash flow from operations after changes in working capital	(410.90)	2,846.07
Income-tax paid	(91.34)	(656.45)
Net Cash Flow (used in)/from Operating Activities (A)	(502.23)	2,189.62
B. CASH FLOW FROM INVESTING ACTIVITIES		
Interest Received	219.59	215.66
Dividend Received	16.46	23.12
Purchase of Equity Instruments	-	(174.65)
Purchase of Property, Plant and Equipment, Intangible assets including CWIP & Capital Advance	(401.48)	(860.83)
Grant Received for Electronic Vehicle	1.50	-
Sale of Property, Plant and Equipment	6.50	11.20
Bank Balances not considered as Cash and Cash Equivalents	1,622.84	(1,097.78)
Net Cash Flow from/(used in) Investing Activities (B)	1,465.41	(1,883.28)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Finance Costs	(34.00)	(19.51)
Payment of Dividend	(244.60)	(293.50)
Increase in Current Borrowings	2.51	-
Share warrants application money received	1,250.82	-
Equity issued to Employees vide ESOP	-	0.08
Net Cash Flow from/(used in) Financing Activities (C)	974.73	(312.93)
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	1,937.91	(6.58)
Cash & Cash Equivalents at beginning of period (see Note 1)	254.47	261.05
Cash and Cash Equivalents at end of period (see Note 1)	2,192.38	254.47
Notes:		
1 Cash and Cash equivalents comprise of:		
Cash on hand	2.00	1.56
Balance with Banks	2,190.38	252.91
Cash and Cash equivalents	2,192.38	254.47
2 Cash Flow from Financial liability		
Opening Balance	-	-
Changes from financing cash flow	2.51	-
Other changes	-	-
Closing Balance	2.51	-
(* includes share of loss from Associate)		



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PART IV : STATEMENT OF AUDITED CONSOLIDATED ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025

(₹ in Lakhs)

Particulars	As at 31st March, 2025	As at 31st March, 2024
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment and Intangible Assets		
(i) Property, Plant and Equipment	6,372.62	6,529.52
(ii) Intangible assets	6.01	8.64
(b) Capital work-in-progress	226.07	82.95
(c) Financial Assets		
(i) Investments		
(A) Investments	1,495.65	1,443.16
(B) Investments accounted for using Equity Method	111.00	133.31
(ii) Loans	299.72	279.87
(iii) Others	14.31	14.25
(d) Other non-current assets	314.38	268.47
Total Non-Current Assets	8,839.76	8,769.16
(2) Current Assets		
(a) Inventories	3,167.43	1,735.78
(b) Financial Assets		
(i) Trade receivables	1,384.34	1,669.59
(ii) Cash and cash equivalents	2,192.38	254.47
(iii) Bank balance other than cash & cash equivalents	1,947.24	3,535.66
(c) Current Tax Assets (Net)	108.25	152.67
(d) Other current assets	169.61	159.24
Total Current Assets	8,969.25	7,507.41
TOTAL ASSETS	17,809.01	16,267.57
EQUITY AND LIABILITIES		
(a) Equity Share capital	978.40	978.40
(b) Other Equity	15,147.56	13,833.01
Total Equity	16,125.96	14,811.41
Liabilities		
(1) Non-Current Liabilities		
(a) Provisions	24.44	25.48
(b) Deferred Tax Liabilities (Net)	439.91	401.35
Total Non-Current Liabilities	464.35	426.83
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	2.51	-
(ii) Trade payables		
(A) due to micro enterprises and small enterprises	14.07	26.16
(B) due to other than micro enterprises and small enterprises	863.79	493.23
(iii) Other financial liabilities	220.95	357.76
(b) Other current liabilities	101.95	150.69
(c) Provisions	15.43	21.44
Total Current Liabilities	1,218.70	1,029.32
Total Liabilities	1,683.05	1,456.15
TOTAL EQUITY AND LIABILITIES	17,809.01	16,267.57

Notes:

- The above audited Consolidated financial results have been reviewed by the Audit Committee in its meeting held on 28th May, 2025 and subsequently approved by the Board of Directors of the Company in its meeting held on 29th May, 2025. These Consolidated financial results have been reviewed by Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Company has two reportable segments i.e. Speciality Chemicals and Trading in Fruits and Vegetables.
- The above audited standalone financial results have been prepared in accordance with Indian accounting standards specified under section 133 of companies Act(2013).
- These Audited Consolidated Financial Results for the quarter and year ended March 31, 2025 include the results of group comprising of Diamines and Chemicals Limited (i.e. Holding Company), DACL Fine Chem Limited (i.e. Subsidiary) and share of loss from its associate i.e. KIJ Organics Diamines Limited).
- Figures of corresponding previous year/period(s) have been regrouped/rearranged wherever necessary, to make them comparable.
- The Board of Directors of the Company has recommended a Final Dividend @ **10%** i.e. ₹ **1/-** per equity share of ₹ 10/- each for the financial year ended 31st March, 2025.

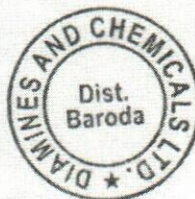
By order of the Board of Directors
For Diamines and Chemicals Limited

Amit
Mahendrakumar
Mehta

Digitally signed by Amit
Mahendrakumar Mehta
Date: 2025.05.29
18:26:57 +0530

AMIT MEHTA
Executive Chairman
DIN: 00073907

Place : Mumbai
Date : 29th May, 2025



May 29, 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: Declaration in respect of Unmodified Opinion by Statutory Auditors on Audited Financial Statements for the Financial Year ended on March 31, 2025

Dear Sir/Ma'am,

Pursuant to the Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby Declare and confirm that Statutory Auditors of the Company viz. K C Mehta & Co LLP (FRN: 106237W/W100829), Chartered Accountants, Vadodara have issued an Unmodified Audit Report on Audited Financial Statement (Standalone & Consolidated) of the Company for the Financial Year ended on March 31, 2025.

Kindly take the same on your records.

Thanking you.

For Diamines and Chemicals Limited

Dipen Ruparelia
Dipen Ruparelia
Chief Financial Officer

