



July 31, 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 regarding announcement of Record date and holding of Annual General Meeting of the Company”.

Ref: Information under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended.

Dear Sir,

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, the Board of Directors of the Company has, at its meeting held on May 29, 2025 decided to call the Annual General Meeting of the Company on Thursday, September 04, 2025 at the Registered office of the Company situated at Plot No. 13, PCC Area, P.O. Petrochemicals, Vadodara- 391 350.

Further please note that the Board had decided the following matters:

- The Company has fixed August 25, 2025, as “Record Date” for determining entitlement of Members to Dividend for the Financial year ended March 31, 2025, if approved at the Annual General Meeting
- The final dividend, if approved by the shareholders of the company, will be paid @ 10% (₹ 1/- per share) per equity share of ₹ 10/- each within a statutory time period.
- For the purpose of the Annual General Meeting of the Company and payment of dividend to be declared at the above AGM, to keep the register of members closed from August 29, 2025 to September 04, 2025 (both days inclusive).

You are kindly requested to take note of the same.

Thanking You.

Yours Faithfully,  
For Diamines and Chemicals Limited

Hemaxi Pawar  
Company Secretary  
Membership No.: A52581