

Amit M. Mehta

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April 03, 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 under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of Takeover Regulations, we, the individuals and entities belonging to the promoter and promoter group (as mentioned below) of Diamines and Chemicals Limited (DACL) (BSE: 500120, NSE: DIAMINESQ), the Target Company, hereby declare that we have not created any encumbrance on the shares of DACL held by us, directly or indirectly, at any time during the financial year 2024-2025.

Promoter / Promoter Group	PAN	No. of Shares	% of shareholding
Amit Mahendra Mehta		1266032	12.94
Cherry Amit Mehta		1067824	10.91
Harsh Amit Mehta		504581	5.16
Mohak Amit Mehta		496901	5.08
S Amit Speciality Chemicals Private Limited		494464	5.05
Finorga India Private Limited		502568	5.14
Perfo Chem (India) Private Limited		970809	9.92
Pinakin Kantilal Patel		95212	0.97
Surbhi Kishore Tanna		0	0
Hima Pinakin Patel		0	0

During the December quarter 2024, the Company has allotted 5,86,990 convertible warrants on preferential basis to promoter and promoter group on October 01, 2024.

Kindly take the same on record.

Thanking you.

Yours Faithfully

For and on behalf of all promoter/promoter group

Amit Mehta
Promoter

Copy to:
The Company Secretary
Diamines and Chemicals Limited
Plot No. 13, PCC Area, P.O. Petrochemicals,
Vadodara – 391346

The Audit Committee
Diamines and Chemicals Limited
Plot No. 13, PCC Area, P.O. Petrochemicals,
Vadodara – 391346