

Amit M. Mehta

Flat No. 3102, ARTESIA, Plot No. 249 & 249A, Hind Cycle Road, Worli, Mumbai - 400030. • Phone : +91-22-40009900

April 02, 2026

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 2025-2026.

Promoter / Promoter Group	PAN	No. of Shares	% of shareholding
Amit Mahendra Mehta		13,71,474	13.64
Cherry Amit Mehta		11,61,106	11.55
Harsh Amit Mehta		5,63,034	5.60
Mohak Amit Mehta		5,54,376	5.51
S Amit Speciality Chemicals Private Limited		5,13,714	5.11
Finorga India Private Limited		5,16,320	5.14
Perfo Chem (India) Private Limited		9,87,195	9.82
Pinakin Kantilal Patel		1,00,916	1.00
Hima Pinakin Patel		1,006	0.01
Surbhi Kishore Tanna		11,081	0.11

Note: Above mentioned shares are as per actual status as on March 31, 2026. There is difference in shareholding of Promoters as per benpos dated March 31, 2026 due to settlement date of shares.

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The Company has allotted 2,69,402 equity shares on conversion of warrants on preferential basis to promoter and promoter group on March 24, 2026.

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 – 391350

The Audit Committee
Diamines and Chemicals Limited
Plot No. 13, PCC Area, P.O. Petrochemicals,
Vadodara – 391350