

14<sup>th</sup> May, 2026

<p><b>To,</b> <b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701 (Equity)</b> <b>: 975834, 976560 and 977467 (Debt)</b></p>	<p><b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p><b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b></p>
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**Sub.: Prior Intimation of the meeting of the Board of Directors of Dishman Carbogen Amcis Limited under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

**Ref.: i) Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026; and**  
**ii) Proposal of availing External Commercial Borrowings from a promoter group company**

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of Company (“**Board**”) is schedule to be held on 19<sup>th</sup> May, 2026, *inter alia*:

- (i) to consider, take on record and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026; and
- (ii) to consider, evaluate and approve the proposal of availing External Commercial Borrowing (ECB) in the form of unsecured loan(s) from a promoter group company for amounts up to CHF 135 Million, *inter alia*, to refinance the existing external indebtedness of the Company at more favourable terms, including reducing the interest cost, subject to approval of shareholders and other regulatory approvals, as applicable.



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The Board would also consider convening an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of External Commercial Borrowings and other consequential matters, as required.

Also, in view of the same, we would like to inform you further to our intimation dated 25th March, 2026 that the Trading Window for dealing in the securities of the Company will open from 22<sup>nd</sup> May, 2026. The Trading Window would remain closed from 1st April, 2026 to 21<sup>st</sup> May, 2026 (both days inclusive) for dealing in Securities of the Company by all the Directors, Designated Persons and their immediate relative(s).

This intimation is also being made available on the website of the Company at [www.imdcal.com](http://www.imdcal.com).

Kindly take this on your record & oblige.

Yours faithfully,  
**For, Dishman Carbogen Amcis Limited**

**Shrima Dave**  
**Company Secretary**