



July 09, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 530825

Security ID: DAIKAFFI

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Revision of Financial Results.

Dear Sir/ Ma'am,

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 14, 2026, inter alia:

1. To consider and approve the Revised Financial Results of the Company for the quarter and year ended March 31, 2026, together with the Statutory Auditors' Report thereon. The revision is limited to incorporation of the Consolidated Cash Flow Statement.
2. **To place before the Board, for their review and comments, the notice received from BSE Limited regarding non-submission of the Consolidated Cash Flow Statement, in terms of SEBI Standard Operating Procedure (SOP) guidelines.**
3. To transact any other business with the permission of the Chair and the majority of the directors present at the meeting.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the company is already closed for all designated persons and their immediate relatives.

Kindly take the same on your record and acknowledge receipt.

Thanking You.

Yours faithfully,
For Daikaffil Chemicals India Limited

Jay Chandu Patel
Company Secretary and Compliance Officer