Dishman Carbogen Amcis

Dishman Carbogen Amcis Ltd
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10th August, 2026

To, **Department of Corporate Services** **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. **Ref.: Scrip Code No. : 540701 (Equity)** **: 975834, 976560, 977467 and 977859 (Debt)**	To, **The Manager,** **Listing Department,** **National Stock Exchange of India Ltd.** “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. **Ref. : (i) Symbol – DCAL** **(ii) Series – EQ**

SUB. : REGULATIONS 29 AND 50: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Friday, the 14th day of August, 2026**, *inter alia*, to consider, take on record and approve the Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2026.

Also, in view of the same, we would like to inform you further to our intimation dated 25th June, 2026 that the Trading Window for dealing in the securities of the Company will open from 17th August, 2026. The Trading Window would remain closed **from 1st July, 2026 to 16th August, 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.

Kindly take this on your record & oblige.

Thanking you.
Yours faithfully,

For, Dishman Carbogen Amcis Limited

SHRIMA GAURANGBHAI DAVE
Digitally signed by SHRIMA GAURANGBHAI DAVE
Date: 2026.08.10 19:48:07 +05'30'

Shrima Dave
Company Secretary