



August 26, 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

Ref: Submission dated August 05, 2026 – Disclosure for Allotment of Shares under DACL-ESOP 2021

Respected Sir/Ma'am,

This is with reference to our disclosure dated August 05, 2026, regarding the Allotment of Shares to the eligible employees of the Company pursuant to the options granted under the 'DACL- Employee Stock Option Plan 2021'.

We request you to kindly note a correction in Point 11 of the Annexure accompanying the said disclosure. The distinctive numbers of the shares should be read as follows:

- Point 11 (Distinctive numbers of the share): 1,00,53,393 – 1,00,55,519

The Revised Annexure containing the corrected details is attached herewith for your reference and records.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Membership No.: A52581

Encl: As above



Notification for the issue of shares under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in relation to allotment of shares under “DACL- Employee Stock Option Plan 2021”

1	Company name and address of Registered Office	Diamines and Chemicals Limited Plot. No 13, PCC Area, P.O. Petrochemicals, Vadodara-391350
2	Name of the Stock Exchanges on which the company's shares are listed	1) BSE Limited 2) NSE Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	BSE- October 26, 2021 NSE- December 11,2023
4	Filing Number, if any	BSE- 140772 NSE-38837
5	Title of the Scheme pursuant to which shares are issued, if any	DACL- Employee Stock Option Plan 2021
6	Kind of security to be listed	Equity
7	Par value of the shares	10
8	Date of issue of shares	August 05, 2026
9	Number of shares issued	2127
10	Share Certificate No., if applicable	NA
11	Distinctive number of the share, if applicable	1,00,53,393 – 1,00,55,519
12	ISIN Number of the shares if issued in Demat	INE591D01014
13	Exercise price per share	10 (Face Value)
14	Premium per share	NA
15	Total Issued shares after this issue	1,00,55,519
16	Total Issued share capital after this issue	10,05,55,190/-
17	Details of any lock-in on the shares	NA
18	Date of expiry of lock-in	NA
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Shares issued shall rank pari passu with the existing shareholders of the company
20	Details of listing fees, if payable	Post allotment, the Company's paid up capital is within the slab of Rs. 100 crores, for which the listing fees has already been paid by the Company, hence no listing fees would be payable for the aforesaid equity shares issued by the Company.