

26th May, 2026

<p>To, The General Manager Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701 (Equity) : 975834, 976560 and 977467 (Debt)</p>	<p>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.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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SUB.: INTIMATION REGARDING DATE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

This is to inform that Extra-Ordinary General Meeting (“EGM”) of members of the Company is scheduled to be held on **Friday, 19th June, 2026 at IST 15:00 hrs.**, for obtaining the approval of Members of the Company on the following Special businesses, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India:

Sr. No.	Special Business	Type of Resolution
1.	To increase in Borrowing limits pursuant to Section 180(1)(C) of the Companies Act, 2013.	Special Resolution
2.	To avail loan from Promoter Group Entity under External Commercial Borrowings (“ECB”) route as a Material Related Party Transaction.	Ordinary Resolution



Dishman Carbogen Amcis Ltd
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Further details on the manner of attending the EGM and casting votes by shareholders will be set out in the Notice of the EGM which will be sent to the Shareholders in due course.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary