Dishman Carbogen Amcis

Dishman Carbogen Amcis Ltd
Dishman Corporate House
Iscon-Bopal Road, Ambli,
Ahmedabad - 380058
Gujarat, India
CIN: L74900GJ2007PLC051338

+91 27 1742 0102
dishman@dishmangroup.com
www.imdcal.com

4th November, 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, 977859, 978062, 978230 and 978323 (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 13th day of November, 2026**, *inter alia*, to consider, take on record and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Also, in view of the same, we would like to inform you further to our intimation dated 24th September, 2026 that the Trading Window for dealing in the securities of the Company will open from 16th November, 2026. The Trading Window would remain closed **from 1st October, 2026 to 15th November, 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: 2026.11.04 18:59:39 +05'30'

Shrima Dave
Company Secretary