

# DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

**Regd. Office:** A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,  
Ahmedabad – 380 055

**E-mail:** [धारारुकेडु99@डुडुडु.डु](mailto:धारारुकेडु99@डुडुडु.डु)

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**Date:** 1<sup>st</sup> July, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Outcome and Intimation for Rescheduling of Board Meeting to 2<sup>nd</sup> July, 2026**

**Ref: Security Id: DPL / Code: 543594**

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we hereby inform you the Board of Directors of the Company meeting held today i.e. Wednesday, 1<sup>st</sup> July, 2026 which commenced at 4:00 P.M. and concluded at 7:00 P.M., at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055 has decided to Re-scheduled the meeting to Thursday, 2<sup>nd</sup> July, 2026 at 04:00 P.M. at the Registered Office of the Company to discuss and consider, inter-alia:

1. The Audited Financial Results of the Company for the Half Year and Year ended on 31<sup>st</sup> March, 2026 along with Auditor's Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same in your records.

Thanking You,

**For, Dipna Pharmachem Limited**

**Keyur Shah**  
**Managing Director**  
**DIN: 03167258**