DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400
Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055
E-mail: dharachem99@yahoo.in

Date: 31st October, 2026

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Wednesday 4th November, 2026

Ref: Security Id: DPL / Code: 543594

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 4th November, 2026 at 5:00 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 inter alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review 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 DIPAKKUMAR SHAH

Digitally signed by KEYUR DIPAKKUMAR SHAH
DN: c=IN, postalCode=380015, st=GUJARAT, street=29, DEVPRIYA BUNGLOWS-2 ,OPP VISHAL RESIDENCY TOWER ,AHMEDABAD,SATELLITE ,380015, l=AHMEDABAD, o=Personal, serialNumber=f30f7a81e11bf421800b1ed52de15afbf1bad4162e9413522d1e8c310773425f, pseudonym=c39eb07fb5724f0f8f99a44f8770314d, 2.5.4.20=188741ccfd7bb118170305105c905184ea281d940cca68d5560b850333a10fef, email=INFO@DIPNAPHARMACHEM.COM, cn=KEYUR DIPAKKUMAR SHAH
Date: 2026.10.31 18:54:45 +05'30'

Keyur Shah
Managing Director
DIN: 03167258