Diamines
Quality driven

August 05, 2026

To,

| | |
|---|---|
| **BSE Limited** | **National Stock Exchange of India Limited** |
| 25, P. J. Towers, | Exchange Plaza, C-1, Block G, |
| Dalal Street, | Bandra — Kurla Complex, Bandra (E) |
| Mumbai – 400 001 | Mumbai — 400 051 |
| **Scrip Code: 500120** | **Symbol: DIAMINESQ** |

Sub.: Allotment of shares to the eligible employees of the Company pursuant to the options granted under the 'DACL- Employee Stock Option Plan 2021'

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

This is to inform you that the Board of Directors of the Company has approved on August 05, 2026, the allotment of 2127 equity shares of face value of Rs. 10/- each to the eligible employee of the Company upon exercise of stock options granted under DACL — ESOP 2021.

Upon allotment, the paid-up equity share capital of the Company increased from Rs.10,05,33,920/-divided into 1,00,53,392 equity shares of Rs.10/- each to Rs.10,05,55,190/- divided into 1,00,55,519 equity shares of Rs. 10/- each.

The details as required to be furnished under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully,
For Diamines and Chemicals Limited

PAWAR HEMAXI VINAYAKRAO Digitally signed by PAWAR HEMAXI VINAYAKRAO Date: 2026.08.05 13:13:10 +05'30'

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<br>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<br>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<br>NSE- December 11,2023 |
| 4 | **Filing Number, if any** | BSE- 140772<br>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** | 1,00,53,392 – 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. |