

9<sup>th</sup> June, 2026

<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>Ref.: Scrip Code No. : 540701 (Equity)</b> <b>: 975834, 976560 and 977467 (Debt)</b>	<b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b>

**SUB.: INTIMATION OF ALLOTMENT OF 1,800 SENIOR, SECURED, RATED, LISTED, TRANSFERABLE, REDEEMABLE, TAXABLE NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF INR 1,00,000/- EACH, AGGREGATING TO INR 18,00,00,000/-**

**REF.: i) DISCLOSURE UNDER REGULATIONS 30, 51 AND OTHER APPLICABLE PROVISIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LODR Regulations”)**

**ii) OUR LETTER REGARDING REGULATIONS 29 AND 50: INTIMATION OF BOARD MEETING DATED 14<sup>TH</sup> MARCH, 2026**

**iii) OUR LETTER REGARDING OUTCOME OF BOARD MEETING - BOARD APPROVES ISSUE OF SENIOR, SECURED, RATED, LISTED, TRANSFERABLE, REDEEMABLE, TAXABLE NON-CONVERTIBLE DEBENTURES AGGREGATING UP TO RS. 150 CRORES DATED 18<sup>TH</sup> MARCH, 2026**

Dear Sir/Madam,

With reference to the above, we would like to inform you that Management Committee of Board of Directors has at its meeting held today, i.e., Tuesday, June 9, 2026 which was commenced at 05:45 P.M. and concluded at 06:15 P.M., approved allotment of 1,800 (One thousand Eight Hundred) Senior, Secured, Rated, Listed, Transferable, Redeemable, Taxable Non-Convertible Debentures (the “Issue” or “Debentures”) of

INR 1,00,000 (Indian Rupees One Lakh) each at par for cash, issued through private placement of issue amounts aggregating to INR 18,00,00,000/- (Rupees Eighteen Crores Only), on terms and conditions as mentioned in the general information document dated December 30, 2025 and the key information document dated June 8, 2026.

The details of the said allotment is as below:

Date of Allotment	9 <sup>th</sup> June, 2026
Type of Securities Allotted	1,800 (One thousand Eight Hundred) Senior, Secured, Rated, Listed, Transferable, Redeemable, Taxable Non-Convertible Debentures of face value of Rs. 1,00,000/- (Rupees one lakh only) each, aggregating to INR 18,00,00,000/- (Rupees Eighteen Crores Only) on private placement basis.
Date of final maturity of the instrument	9 <sup>th</sup> December, 2027 or any Early Redemption Date

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,  
**For, Dishman Carbogen Amcis Limited**

**Shrima Dave**  
**Company Secretary**